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Vol. 84 No. 18

Monday, May 1, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 1, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Hongisto, Maher, Nelder - 3.

Quorum present.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Maher was noted present at 2:09 p.m.

Supervisor Nelder was noted present at 2:08 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, December 19, 1988 and Monday, January 3, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Supervisor Walker Excused

The Clerk announced that Supervisor Walker had requested to be excused from attending the May 8 and May 30, 1989 Board meetings.

Supervisor Kennedy, seconded by Supervisor Maher, moved to excuse Supervisor Walker from attending the May 8 and May 30, 1989 Board meetings.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Presentation of Guests

Supervisor Kennedy introduced and welcomed Miss Jevonne Smith, Mercy High School Basketball Team, and recipient of the Bay Area Girls' Player of the Year Award, and presented her with a Certificate of Honor in recognition of her achievement.

Supervisor Walker introduced and welcomed the Honorable Jean LeCoste, member, City Council, Pau, France.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $33,205, Asian Art Museum, for permanent salaries and related mandatory fringe benefits; rescinding $11,153 from mandatory fringe benefits. (Controller)

File 101-88-102, Ordinance No. 136-89

Finally passed.

[Government Funding]
Ordinance appropriating $1,009,971, Retirement System, for worker's compensation, for fiscal year 1988-89. (Controller)

File 101-88-103, Ordinance No. 137-89

Finally passed.

[Government Funding]
Ordinance appropriating $104,928, Community Mental Health Services, for medical services contract and membership dues; rescinding $16,160 from medical services contract, for fiscal year 1988-89. (Controller)

File 101-88-104, Ordinance No. 138-89

Finally passed.

[Public Health membership]
Ordinance amending Administrative Code, authorizing the Department of Public Health to acquire and maintain membership in the California Conference of Local Mental Health Directors. (Finance Committee)

File 101-88-104.1, Ordinance No. 139-89

(Amends Section 16.6-10.)

Finally passed.

[Government Funding]
Ordinance appropriating $19,184, Social Services, for medical program project budget (Aid to Homeless); rescinding $19,184 from permanent salaries, miscellaneous, for fiscal year 1988-89; providing for retroactive payment. (Controller)

File 101-88- 05, Ordinance No. 140-89

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Javier Aparicio-Tello, et al., against the City and County by payment of $9,500. (City Attorney)

File 45-89-14, Ordinance No. 131-89

(United States District Court No. C85-8260 WWS.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of George Aragon against the City and County by payment of $10,000. (City Attorney)

File 45-89-15, Ordinance No. 132-89

(United States District Court No. C87-2841 SC.)

Finally passed.

Monday, May 1, 1989

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dianna Hale v. Chevron U.S.A., Inc., Chris T. Azcona, et al., upon receipt of $3,212.41, and authorizing release of lien. (City Attorney)

File 46-89-4, Ordinance No. 133-89

(Superior Court No. 865-533.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Steven Edmonds v. Thomas Ibelli, John Acmoody, et al., upon receipt of the sum of $41,373.09; and authorizing dismissal of complaint. (City Attorney)

File 46-89-5, Ordinance No. 134-89

(Superior Court No. 861-174)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $93,658, Public Works, for facilities maintenance projects (removal and repair of railroad Spur tracks) (Street Reconstruction - SB 300), for fiscal year 1988-89. (Controller)

File 101-88-106, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $7,969,998, Airport, for capital project improvements (Groundside Improvements), for fiscal year 1988-89. (Controller)

File 101-88-107, Ordinance No.

Passed for second reading.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work performed by City and County employees. (Recreation and Park Department)

File 25-89-11, Resolution No. 313-89

Adopted.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that convention facilities management operation and maintenance service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (Chief Administrative Officer)

File 25-89-12, Resolution No. 314-89

Adopted.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Parking Authority)

File 25-89-13, Resolution No. 315-89

Adopted.

Recommendations of Governmental Operations Committee

Adopted

[Lease of Property]
Resolution authorizing the extension of two existing leases and renewal of three leases of real property for branch public libraries. (Real Estate Department)

File 64-89-11, Resolution No. 318-89

Adopted.

[Lease of Property]
Resolution authorizing lease of real property at 25 Van Ness Avenue for the Tax Collector's Office, Business Tax Division for the audit and transaction control staff. (Real Estate Department)

File 64-89-12, Resolution No. 319-89

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications 2119 Health Care Analyst and 3638 Chief Librarian in the State Disability Insurance Program. (Employee Relations Division)

File 89-89-4, Resolution No. 320-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Public Works Committee

Finally Passed

[Subdivision Fees]
Ordinance amending Subdivision Code to exempt certain housing built by nonprofit organizations from subdivision checking and processing fees. (Supervisor Maher)

File 126-89-2, Ordinance No. 142-89

(Amends Section 1315.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From Governmental Operations Committee Without Recommendation

Finally Passed

[Salary Standardization Ordinance]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1989. (Civil Service Commission)

File 106-89-1, Ordinance No. 141-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Nelder, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Hongisto - 1.

From Governmental Operations Committee Without Recommendation

Finally Passed

[Vacation of Public Sewer Easement]
Ordinance ordering vacation of a portion of a public sewer easement north of Winston Drive and quitclaiming the city's interest to the property owner in exchange for a new easement, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 82-88-11.1, Ordinance No. 135-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $159,000, Public Works, for capital improvement projects (leasing - office space and office equipment); rescinding $159,000 from capital improvement projects (Street Reconstruction and Renovation), for fiscal year 1988-89; placing $106,000 on reserve. (Controller)

File 101-88-108, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $8,347, Department of Public Health, San Francisco General Hospital, for permanent salaries - nurses and related mandatory fringe benefits; rescinding $8,347 for permanent salaries - nurses, for the creation of one position, for fiscal year 1988-89. (Controller)

File 101-88-109, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, San Francisco General Hospital, reflecting the addition of one position (Classification 2368 Assistant Director of Nursing); companion measure to File 101-88-109. (Civil Service Commission)

File 102-88-40, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $14,612, Assessor, for permanent salaries and related mandatory fringe benefits; rescinding $14,612 from permanent salaries and related mandatory fringe benefits for the creation of two positions and the deletion of two positions, for fiscal year 1988-89. (Controller)

File 101-88-110, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Assessor's Office, reflecting the addition of two positions and the deletion of two positions; companion measure to File 101-88-110. (Civil Service Commission)

File 102-88-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $60,564, Department of Social Services, for permanent salaries and related mandatory fringe benefits; rescinding $60,564 from permanent salaries and related mandatory fringe benefits for the creation of seven positions and the deletion of six positions, for fiscal year 1988-89. (Controller)

File 101-88-111, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the addition of seven positions and the deletion of six positions; companion measure to File 101-88-111. (Civil Service Commission)

File 102-88-37, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[BBI Fee Schedule]
Ordinance amending Building Code, relating to fee schedules charged by the Department of Public Works, Bureau of Building Inspection; effective July 1, 1989. (Department of Public Works)

File 114-89-1, Ordinance No.

(Amends Sections 303, 330.1, 330.2, 330.3, 331, 332, 332.1, 332.2, 332.3, 332.4, 332.5, 333.1 333.2, and 333.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Exchange of Property]
Ordinance authorizing exchange of certain real property of the City and County for certain real property of Williams Street Properties, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 184-89-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that security services for the Port can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port)

File 25-89-10, Resolution No. 312-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Airport Administration]
Resolution approving and authorizing Director of Airports to execute Hold Harmless Agreement with Tei Consulting Engineers in connection with Airport Contract No. 2130. (Airports Commission)

File 27-89-6, Resolution No. 316-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Lease of Property]
Ordinance authorizing negotiated lease with the State of California, Department of General Services, for 36 acres of City-owned land in San Joaquin County for overnight camping facilities and a hiking trail in conjunction with the Carnegie State Vehicular Recreation Area. (Real Estate Department)

File 65-89-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Permit - Pineview Housing Corporation]
Resolution granting revocable permission to the Pineview Housing Corporation to temporarily close and occupy the sidewalk of Mason Street, the sidewalk of the north service road and the pedestrian walkway and one traffic lane in the Broadway Tunnel during construction operations at the Pineview Senior Housing Project (Block 158, Lot 42). (Department of Public Works)

File 10-89-1, Resolution No. 311-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Land Use Committee

Adopted

[Sidewalk Restaurant Dining]
Resolution urging the Mayor to urge the City Planning Commission to consider the appropriateness of establishing sidewalk and other outside eating areas, where possible, and to consider amending the City's Master Plan to encourage and promote the establishment of

sidewalk dining areas in appropriate locations within San Francisco. (Supervisor Nelder)

File 166-89-1. Resolution No. 321-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From the Clerk

Adopted

[Condominium Project]
Motion approving final map of 2136-2138-2140 Scott Street and 2795-2797-2799 Clay Street, a condominium project, being a resubdivision of Lot 12 in Assessor's Block 632; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-10

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Condominium Project]
Motion approving final map and condominium plan of Fillmore Center Block 707, a subdivision for condominium purposes, being a resubdivision of Lot 48 in Assessor's Block 707. (Department of Public Works)

File 58-89-11

Request Granted

Supervisor Kennedy requested letter be sent to Redevelopment Agency concerning letter dated February 14, 1989 from Director of Planning indicating that subdivision of 135 units on 1501 Fillmore Street is in conformity with the Master Plan, provided that the subdivider comply with Section 1342 of the Subdivision Code concerning an affirmative action sales program and inquires how the City can be assured that affirmative action sales program will be carried out.

No objection and Clerk directed to comply.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

SPECIAL ORDER 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of appeal from the decision of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) denying the application of the Western Addition Cultural Center for the temporary closing of portions of Fulton and Webster Streets, from Saturday, June 17 through Monday, June 19, 1989, and portions of Grove, O'Farrell and Pierce Streets on Saturday, June 17, 1989, for the Juneteenth Celebration/Parade.

File 42-89-11

The following persons were granted privilege of the floor:

Appellants:

Willie Brown;
Betty McElroy;
Charles Byrd;
Robert Jordan;
Bret Hans;
Lee Meyerzove;
Catelo Forey;
Wayne Sproul.

Respondents:

Norman Bray, Department of Public Works;
Captain Martel, Police Department.

A rebuttal period was allowed.

From the Clerk

Adopted

[Street Closing]
Resolution authorizing the temporary closing of portions of Fulton and Webster Streets, from Saturday, June 17 through Monday, June 19, 1989, and portions of Grove, O'Farrell and Pierce Streets on Saturday, June 17, 1989, for the Juneteenth Celebration/Parade.

File 42-89-11.1, Resolution No. 317-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Roy Brown.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-18, Resolution No. 304-89

(Wayne Hu, member, City Planning Commission, May 1 - 7; Louis Hop Lee, member, Civil Service Commission, April 20 - 25; Sonia Melara, member, Parking Authority, April 14, 19 - 21, 23 - 26 and 26 - 30; Harry S. Parker, III, Director of the Fine Arts Museums, May 5; David Werdegar, M.D., Director of Health, April 24 - 28, 1989.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Commission on the Status of Women]
Ordinance amending Administrative Code pertaining to the Commission

on the Status of Women by amending Sections 33.1 through 33.4 supplementing findings, reducing Commission from eleven to five members, enlarging powers and duties of Commission, deleting duplicative procedural provisions and amending Section 12A.4 to terminate supervision of staff by Human Rights Commission and amending Section 16.9-25 pertaining to reports of gender-based discrimination received by Civil Service Commission. (Supervisor Walker presented.) Referred to Human Services Committee.

File 97-89-18

[Salary Standardization Ordinance]
Ordinance amending Salary Standardization Ordinance for fiscal year 1989-90 (Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors in Section XIV.B, Schedule of Pay Equity Adjustments and in Section XIV.C, Composite Schedule of Compensation Including Pay Equity and Section XI Adjustments; effective July 1, 1989. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 106-89-2

[Ballot Measure]
Ordinance providing for creation of the San Francisco County Transportation Authority for the imposition of a one-half of one percent Transactions and Use Tax and for other purposes. (Supervisor Britt presented.) Referred to Finance Committee.

File 209-89-3

[Transportation Committee]
Ordinance amending Section 3 of Ordinance No. 184-88, as amended by Ordinance No. 356-88, to change the proposed term of the Transactions and Use Tax from 15 to 20 years. (Supervisor Walker presented.) Referred to Finance Committee.

File 209-89-4

[Domestic Partners]
Ordinance amending Police Code by adding Article 40, Sections 4001 to 4009, prohibiting discrimination against domestic partners by City and County; providing procedures to establish and to give notice of termination of domestic partnerships; and prohibiting discrimination in hospital visitation rights. (Supervisors Britt, Alioto, Hallinan, Kennedy, Maher, Walker, Ward presented.) Referred to Human Services Committee.

File 216-89-1

Adopted

[Proclamation]
Resolution urging the Mayor to proclaim May 8, 1989 as "Ralph Fasanella Day" in the City and County of San Francisco.

File 4-89-13, Resolution No. 305-89

Supervisor Nelder presented for immediate adoption.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

[State Legislation]
Resolution opposing SB 1295 relating to creation of North Bay Transit District and termination of authority of the Golden Gate Bridge, Highway and Transportation District to provide transportation services in the counties that comprise the Golden Gate Corridor.

File 12-89-14, Resolution No. 306-89

Supervisor Walker presented for immediate adoption.

Supervisor Walker, seconded by Supervisor Gonzalez, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Monday, May 1, 1989

[State Legislation]
Resolution supporting SB 989 (Watson) relating to minority program of loan advancement and loan redemption and urging the Mayor to urge the State Legislature to pass SB 989.

File 12-89-15, Resolution No. 307-89

Supervisor Ward presented for immediate adoption.

Supervisor Ward, seconded by Supervisor Kennedy, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Referred to Immediate Adoption Calendar

[State Legislation]
Resolution urging support for California Assembly Concurrent Resolution 37, which requests that the State of California not adopt any textbook portraying California history that does not accurately and objectively present the internment of Japanese Americans as a violation of human rights. (Supervisor Britt presented.) Referred to Board May 8, 1989 Immediate Adoption Calendar.

File 12-89-16

Adopted

[State Legislation]
Resolution supporting AB 241 (Calderon) providing for a California Museum of Latino History and urging the Mayor to direct the City's lobbyist to urge the State Legislature to pass AB 241.

File 12 89-17, Resolution No. 308-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Kennedy, seconded by Supervisor Hallinan, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

[State Legislation]
Resolution urging passage of SB 1221 relating to raising the refund value on beverage containers, beginning January 1, 1990.

File 12-89-18, Resolution No. 309-89

Supervisor Kennedy presented for immediate adoption.

Supervisor Kennedy, seconded by Supervisor Walker, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

[State Legislation]
Resolution supporting SB 1140 (Marks) relating to establishment of two pilot projects for homeless youth and urging the Mayor to urge the State Legislature to pass SB 1140.

File 12-89-19, Resolution No. 310-89

Supervisor Ward, seconded by Supervisor Walker, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Referred to Committee

[Lease of Property]
Resolution authorizing a 99-year ground lease between the City and County of San Francisco as lessee and the San Francisco Unified School District as lessor, for development of a neighborhood recreation center on the former Sutro Annex Elementary School site and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 64-89-15

Called Out of Committee

[Inter-Agency Task Force]
Resolution creating an inter-agency task force to study housing and transit in the Central Waterfront area located between Islais Creek and the southern boundary of Mission Bay.

File 196-89-1

Called out of Land Use Committee by Supervisor Maher, with direction to schedule for Board meeting on May 8, 1989.

Referred to Committee

[Transportation Expenditure Plan]
Resolution approving a Transportation Expenditure Plan for the City and County which calls for a one-half of one percent Transactions and Use Tax pursuant to Ordinance No. 184-88. (Supervisor Walker presented.) Referred to Finance Committee.

File 209-89-2

[Task Force, Health Benefits]
Resolution urging the Mayor to form task force to examine feasibility of extending health benefits to domestic partners of City employees. (Supervisors Britt, Alioto, Hallinan, Kennedy, Maher, Walker, Ward presented.) Referred to Human Services Committee.

File 216-89-2

[Shipyard, Hunters Point]
Resolution supporting expansion of the shipyard at Hunters Point to homeport additional naval vessels. (Supervisor Kennedy presented.) Referred to Public Works Committee with request it be considered at the May 16, 1989 meeting.

File 217-89-1

Requests for Hearings

File 101-87-13.5, By Supervisor Walker: To consider release of $419,000, Fire Department, held in reserve for construction of 26th Street high pressure extension. Referred to Finance Committee.

File 20-89-7, By Supervisor Nelder: To consider establishing temporary tow away zone around the Civic Auditorium for the Bay Area Knights of Columbus Foundation for Mentally Retarded Children's Circus from 6 p.m., Friday, June 2 to 10:00 p.m., Sunday, June 4, 1989 on north side of Hayes, west side of Larkin, east side of Polk, south side of Grove Streets and allowing exemption for circus and official vehicles. Referred to Public Works Committee.

File 20-89-8, By Supervisor Nelder: To consider establishing pedestrian crosswalk on Bryant Street, between 7th and Harriet Streets; necessary markings and signage and creation of handicapped access at both entrances to the crosswalk. Referred to Public Works Committee.

File 108-89-1, By Supervisor Gonzalez: To consider City's and private sector's efforts to ensure San Francisco does not lose its designation as the site for the 1990 International Conference on AIDS. Referred to Human Services Committee.

File 212-89-2, By Supervisor Britt: To consider urging the Board of Education to name a school after Harvey Milk. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that Budget Analyst provide updated report listing costs to the City for the automobile fleet, including but not limited to costs of washing, maintenance, repairs, gasoline, rentals, parking, purchases and any other related expenses and listing of City employees to whom City owned automobiles are assigned for business usage.

By Supervisor Nelder, that City Attorney draft appropriate legislation which would permit parking meter operations to extend the hours from one to two hours in commercial areas where business is ongoing after regular business hours.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation urging the United States Congress to repeal the immigration ban on admitting persons to the United States who are infected with the HIV virus and/or to pass legislation that would exempt from the ban persons attending health conferences.

By Supervisor Nelder, that City Attorney issue an opinion on the following questions by the end of the week: is it true that certified apprenticeship programs are certified by the State of California Apprenticeship Council with six representatives from employers' organizations and six from employee organizations and two from the general public; is it true that presently there are six parallel certified apprenticeship programs in California operated by non-union contractors; is the function of the California Apprenticeship Council to issue rules to promote equal opportunities for women and minorities in apprenticeship and on-the-job training, in consideration of the constitutional rights of women and minorities; are contractors themselves union members; does the proposed amendment, 97-88-29.1, require contractors to sign a collective bargaining agreement and is the proposed amendment in compliance with the City Charter and first amendment rights?

By Supervisor Britt, that letter be sent to Human Rights Commission requesting copy of transcripts taken at the hearings on Domestic Partners/Extended Families etc.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Robert Olund (Supervisor Britt)
Henrietta Aquino (Supervisor Britt)
Debra Lee Green (Supervisor Walker)
Francis Mason (Supervisor Walker)
Diana Lopez (Supervisor Walker)
Sugar Ray Robinson (Supervisors Walker, Ward)
Osvaldo Villazon, Sr. (Supervisor Gonzalez)

File 2-89

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:13 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

Monday, May 1, 1989

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 21, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 19

Monday, May 8, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 8, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Maher, Nelder, Ward - 6.

Noted absent at first roll call:

Supervisors Alioto, Hallinan, Hsieh, Kennedy, Walker - 5.

Quorum present.

Supervisor Alioto was noted present at 2:12 p.m.

Supervisor Hallinan was noted present at 2:37 p.m.

Supervisor Hsieh was noted present at 2:11 p.m.

Supervisor Kennedy was noted present at 2:13 p.m.

Supervisor Walker excused, on official leave of absence.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Gonzalez requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $7,969,998, Airport, for capital project improvements (Groundside Improvements), for fiscal year 1988-89. (Controller)

File 101-88-107, Ordinance No. 147-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hallinan, Walker, Ward - 3.

Severed from Consent Calendar

Supervisor Nelder requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $1,100,000 Clean Water Program, for capital improvement project (Lake Merced Transport Design); rescinding $1,100,000 from 1976 Sewer Revenue Bond, for fiscal year 1988-89. (Controller)

File 101-88-112, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hallinan, Hongisto, Walker - 3.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that security guard services can be practically performed for the Department of Public Health, San Francisco General Hospital, by a private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-89-15, Resolution No. 331-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hallinan, Walker - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $93,658, Public Works, for facilities maintenance projects (removal and repair of railroad Spur tracks) (Street Reconstruction - SB 300), for fiscal year 1988-89. (Controller)

File 101-88-106, Ordinance No. 146-89

Finally passed.

[Government Funding]
Ordinance appropriating $14,612, Assessor, for permanent salaries and related mandatory fringe benefits; rescinding $14,612 from permanent salaries and related mandatory fringe benefits for the creation of two positions and the deletion of two positions, for fiscal year 1988-89. (Controller)

File 101-88-110, Ordinance No. 143-89

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Assessor's Office, reflecting the addition of two positions and the deletion of two positions; companion measure to File 101-88-110. (Civil Service Commission)

File 102-88-39, Ordinance No. 144-89

Finally passed.

[Government Funding]
Ordinance appropriating $60,564, Department of Social Services, for permanent salaries and related mandatory fringe benefits; rescinding

$60,564 from permanent salaries and related mandatory fringe benefits for the creation of seven positions and the deletion of six positions, for fiscal year 1988-89. (Controller)

File 101-88-111, Ordinance No. 150-89

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the addition of seven positions and the deletion of six positions; companion measure to File 101-88-111. (Civil Service Commission)

File 102-88-37, Ordinance No. 151-89

Finally passed.

[Exchange of Property]
Ordinance authorizing exchange of certain real property of the City and County for certain real property of Williams Street Properties, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 184-89-3, Ordinance No. 154-89

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $88,225, Superior Court, for other services, (storage and retrieval of records) for fiscal year 1988-89. (Controller)

File 101-88-75, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $169,148, Police Department, for program project budget (Substance Abuse Program), for fiscal year 1988-89. (Controller)

File 101-88-101, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $1,400, County Clerk, for overtime; rescinding $1,400 from permanent salaries, for fiscal year 1988-89. (Controller)

File 101-88-114, Ordinance No.

Passed for second reading.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that computer specialist services for the communications system can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees. (Fire Department)

File 25-89-14, Resolution No. 330-89

Adopted.

[Employee Replacement]
Resolution approving immediate filling of one 8182 Head Attorney, Public Defender's Office. (Public Defender)

File 31-89-8, Resolution No. 332-89

Adopted.

[Settlement of Unlitigated Claim]
Resolution approving the settlement of the unlitigated claim of Glenda Ortiz by the payment of $7,500. (City Attorney)

File 48-89-2, Resolution No. 333-89

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Lease of Property]
Ordinance authorizing negotiated lease with the State of California, Department of General Services, for 36 acres of City-owned land in San Joaquin County for overnight camping facilities and a hiking trail in conjunction with the Carnegie State Vehicular Recreation Area. (Real Estate Department)

File 65-89-1, Ordinance No. 145-89

Finally passed.

Monday, May 8, 1989

Adopted

[Lease of Real Property]
Resolution authorizing short-term lease of vacant land from the Port for use by Municipal Railway to store buses awaiting disposition by the Purchaser. (Real Estate Department)

File 64-89-13, Resolution No. 335-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of $35,540 from the State Department of Health Services for immunization services. (Mayor)

File 146-89-19, Resolution No. 337-89

Adopted.

[Short-Doyle Plan]
Resolution approving the City and County Short-Doyle Plan for Mental Health Services in fiscal year 1988-89, Part B. (Department of Public Health)

File 186-89-6, Resolution No. 338-89

Adopted.

[Agreement]
Resolution authorizing Chief Probation Officer to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female wards from San Francisco. (Juvenile Court)

File 210-89-1, Resolution No. 339-89

Adopted.

[Contract]
Resolution authorizing Chief Probation Officer to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Court)

File 210-89-2, Resolution No. 340-89

Adopted.

Monday, May 8, 1989

[Agreement]
Resolution authorizing Chief Probation Officer to continue an agreement with San Mateo County for the placement of certain male wards from San Francisco. (Juvenile Court)

File 210-89-3, Resolution No. 341-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hallinan, Walker - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $159,000, Public Works, for capital improvement projects (leasing - office space and office equipment); rescinding $159,000 from capital improvement projects (Street Reconstruction and Renovation), for fiscal year 1988-89; placing $106,000 on reserve. (Controller)

File 101-88-108, Ordinance No. 148-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hallinan, Walker, Ward - 3.

[Government Funding]
Ordinance appropriating $8,347, Department of Public Health, San Francisco General Hospital, for permanent salaries - nurses and related mandatory fringe benefits; rescinding $8,347 for permanent salaries - nurses, for the creation of one position, for fiscal year 1988-89. (Controller)

Monday, May 8, 1989

File 101-88-109, Ordinance No. 149-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Kennedy, Nelder, Ward - 7.

Noes: Supervisor Hsieh, Maher - 2.

Absent: Supervisors Hallinan, Walker - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, San Francisco General Hospital, reflecting the addition of one position (Classification 2368 Assistant Director of Nursing); companion measure to File 101-88-109. (Civil Service Commission)

File 102-88-40, Ordinance No. 152-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Kennedy, Nelder, Ward - 7.

Noes: Supervisor Hsieh, Maher - 2.

Absent: Supervisors Hallinan, Walker - 2.

[BBI Fee Schedule]
Ordinance amending Building Code, relating to fee schedules charged by the Department of Public Works, Bureau of Building Inspection; effective July 1, 1989. (Department of Public Works)

File 114-89-1, Ordinance No. 153-89

(Amends Sections 303, 330.1, 330.2, 330.3, 331, 332, 332.1, 332.2, 332.3, 332.4, 332.5, 333.1 333.2, and 333.3.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hallinan, Walker - 2.

Passed for Second Reading

[Health Service Board]
Ordinance amending Administrative Code, approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service Board)

File 97-89-11, Ordinance No.

(Amends Section 16.157.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Walker - 1.

Recommendations of Human Services Committee

Passed for Second Reading

[Sale and Possession of Assault Weapons]
Ordinance amending Police Code, to prohibit the sale and possession of assault weapons. (Supervisors Hongisto, Gonzalez, Ward, Alioto)

File 121-89-1, Ordinance No.

(Adds Article 35A.)

Supervisor Hongisto seconded by Supervisor Nelder moved an amendment of the whole bearing same title as above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hallinan, Walker - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hallinan, Walker - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Golden Gate Pavilion Specil Fund]
Ordinance amending Administrative Code, establishing a Golden Gate Pavilion Special Fund for the acceptance and expenditures of monies received to restore and maintain the Golden Gate Pavilion. (Supervisor Hongisto)

Monday, May 8, 1989

File 97-89-15, Ordinance No.

(Adds Section 10.117-82.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hallinan, Walker - 2.

Consideration Continued

[SB 437 - Board of Equalization]
Resolution supporting SB 437 (Kopp, Ayala, Petris, and Rosenthal), relating to property taxation: State-assessed property, and urging the Mayor to urge the State Legislature to pass SB 437. (Supervisor Hsieh)

File 12-89-4, Resolution No.

Supervisor Nelder, seconded by Supervisor Ward, moved to continue consideration to May 15, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Adopted

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County, in the sum of $185.42, payable to Irene O'Neill, a legal obligation of the City and County. (Controller)

File 23-89-2, Resolution No. 328-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County, in the sum of $964.70, payable to Margaret Shea, a legal obligation of the City and County. (Controller)

File 23-89-3, Resolution No. 329-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Question Divided; Adopted as Divided

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Finance Committee)

File 51-89-1, Resolution No. 334-89

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Juvenile Court			
((Edwin Miller	Auto Broken Window	$ 137.55	$ -0-))
Recreation and Park			
James Threat	Auto Broken Window Stolen Items	297.92	$ 87.92
((Peter P. DeGregorio	Auto Broken Window	94.38	-0-))
((Ronald Martorana	Damaged Jacket	100.00	-0-))
Municipal Railway			
((William Satchell	Auto Vandalism	504.46	-0-))
((Anthony C. Riley	Stolen Tools	74.60	-0-))
Cary M. Chan	Stolen Tools	856.54	701.28
Daron Gee	Stolen Tools	170.40	131.83
Department of Public Health			
Health Center #3			
((Juanita Contreras	Stolen/Contents	1,065.00	-0-))
Health Center #1			
((Dorothy L Domish	Damaged Pickup Truck	250.00	-0-))
Health Center #2			
((Lisa Leighton	Auto Repairs	250.00	-0-))
Purchasing			
Frank Mandrile	Broken Safety Glasses	60.00	60.00
District Attorney			
((Judy Johnson	Stolen Items	210.16	-0-))
Donald E. Sanchez	Stolen Items	209.00	60.00
Sheila Greven	Stolen Item	386.00	241.22
	TOTAL	$ 5,528.26	$1,282.25

At the request of Supervisor Nelder, question was divided with respect with respect to the following nine claims: Edwin Miller, Peter P. De Gregorio, Ronald Martorana, William Satchell, Anthony C. Riley, Juanita Contreras, Dorothy L. Domish, Lisa Leighton and Judy Johnson.

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Consideration Continued

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty.

File 51-89-1.1, Resolution No.

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Juvenile Court			
Edwin Miller	Auto Broken Window	$ 137.55	$ -0-
Recreation and Park			
Peter P. DeGregorio	Auto Broken Window	94.38	-0-
Ronald Martorana	Damaged Jacket	100.00	-0-
Municipal Railway			
William Satchell	Auto Vandalism	504.46	-0-
Anthony C. Riley	Stolen Tools	74.60	-0-
Department of Public Health			
Health Center #3			
Juanita Contreras	Stolen/Contents	1,065.00	-0-
Health Center #1			
Dorothy L Domish	Damaged Pickup Truck	250.00	-0-
Health Center #2			
Lisa Leighton	Auto Repairs	250.00	-0-
District Attorney			
Judy Johnson	Stolen Items	210.16	-0-
	TOTAL	$ 2,686.15	-0-

Supervisor Nelder, seconded by Supervisor Ward, moved to consideration continue to May 15, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Adopted as Amended

[Children's Budget]
Resolution urging the Mayor to strengthen and expand over the next two years, locally funded children's programs using local, state, federal and other funds. (Supervisors Alioto, Gonzalez, Kennedy)

File 100-89-7, Resolution No. 357-89

Supervisor Alioto, seconded by Supervisor Maher, moved to amend page two, lines 15 and 16 by adding "- services for homeless families" and "- childcare and early childhood development programs".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted

[Government Funding - Loan Agreement]
Resolution authorizing the Controller and Director of Public Health to enter into a loan agreement in an amount not to exceed $78,616,978 with the California Health Facilities Financing Authority. (City Attorney)

File 186-89-8, Resolution No. 322-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Kennedy, Walker - 3.

Monday, May 8, 1989

Recommendation of Governmental Operations Committee

Adopted

[Grant - State Funds]
Resolution authorizing the District Attorney to apply for, accept and expend grant funds in the amount of $122,323 from the California Office of Criminal Justice Planning for a project entitled "Repeat Sexual Offender Prosecution Program" for a twelve-month period beginning April 1, 1989 through March 31, 1990; and agreeing to provide cash match in the amount of $28,313. (Mayor)

File 138-89-2, Resolution No. 336-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 8.

Absent: Supervisors Gonzalez, Kennedy, Walker - 3.

Called out of Land Use Committee
by Supervisor Maher

Adopted as Amended

[Inter-Agency Task Force]
Resolution ((creating)) urging the Mayor to create an inter-agency task force to study housing and transit in the Central Waterfront area located between Islais Creek and the southern boundary of Mission Bay. (Supervisor Maher)

File 196-89-1, Resolution No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Nelder assumed the Chair so the President could participate in the debate from the floor.

Supervisor Maher, seconded by Supervisor Hallinan, moved to amend the legislation to urge the Mayor to create the subject task force.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

The President reassumed the Chair.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 629 Chestnut Street, a condominium project, being a resubdivision of Lot 23 in Assessor's Block 65; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-12

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the proposed vacation of a portion of Alabama Street west of Treat Avenue (for use in conjunction with proposed Municipal Railway parking garage/maintenance facility), and adopting findings pursuant to City Planning Code Section 101.1.

File 188-88-5.1

(Pursuant to Board of Supervisors Resolution No. 231-89, approved April 5, 1989.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From Governmental Operations Committee Without Recommendation

Passed for Second Reading

Monday, May 8, 1989

[Street Vacation]
Ordinance ordering vacation of a portion of Alabama Street west of Treat Avenue, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 188-88-5.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held; Consideration Continued

[Public Hearing]
Hearing of persons interested in or objecting to the proposed vacation of a portion of the southerly half of Wallace Avenue between Hawes Street and Ingalls Street for inclusion in Candlestick Point Shoreline Park. (Department of Public Works)

File 188-88-8.1

(Pursuant to Board of Supervisors Resolution No. 232-89, approved April 5, 1989.)

The following persons were granted privilege of the floor:

Margaret P. Gabil, Department of Parks and Recreation;
Bill Mandry;
Carol Nelson;
Ken Brail;
Ralph House;
John Thiella.

There being no one else present desiring to speak, the President closed the hearing.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to June 5, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Maher, Nelder, Ward - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Kennedy, Walker - 2.

Monday, May 8, 1989

From Governmental Operations Committee Without Recommendation

Consideration Continued

[Street Vacation]
Ordinance ordering vacation of a portion of the southerly half of Wallace Avenue between Hawes Street and Ingalls Street for inclusion in Candlestick Point Shoreline Park. (Department of Public Works)

File 188-88-8.1, Ordinance No.

Supervisor Alioto, seconded by Supervisor Ward, moved to continue consideration to June 5, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Maher, Nelder, Ward - 6.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Walker - 4.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

John Brand;
Ace Washington;
Steve Keoto.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-19, Resolution No. 323-89

(Arthur H. Coleman, M.D., Port Commission, May 20 and May 24-28; Michael P. Huerta, Executive Director, Port Commission, May 24-26; Paul Denning, member, Retirement Board, May 7-9; Willie B. Kennedy, member, Board of Supervisors, May 5-7; Harry S. Parker, III, Director of the Fine Arts Museums, May 10-15; Donald R. Stephens, member, Airports Commission, May 10-13, 1989.)

Adopted.

[State Legislation]
Resolution urging support for California Assembly Concurrent Resolution 37, which requests that the State of California not adopt any textbook portraying California history that does not accurately and objectively present the internment of Japanese Americans as a violation of human rights. (Supervisor Britt)

File 12-89-16, Resolution No. 324-89

Adopted.

[Gift]
Resolution accepting gift of handmade table, desk and chairs offered to the City and County for use in the Office of the Mayor. (Supervisor Alioto)

File 38-89-10, Resolution No. 326-89

Adopted.

[Gift]
Resolution authorizing Mayor to accept gifts to defray costs associated with Congressional delegation visit to San Francisco. (Supervisor Alioto)

File 38-89-11, Resolution No. 327-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Walker, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Street Fairs]
Substitute ordinance amending Administrative Code Section 2.70-6, relating to Police Department fees for street fairs, appeals, refunds of fees and annual Police Department reports. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-88-69

[Pre-retirement and survivor benefits]
Ordinance amending Administrative Code by adding Section 16.75-1 to authorize pre-retirement and survivor benefits for former spouses under certain circumstances. (Supervisors Hongisto and Kennedy presented.) Referred to Governmental Operations Committee.

File 97-89-19

Adopted

[State Budget Reductions]
Resolution opposing budget reductions by the Governor that will reduce funding for human services programs and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to resist any such reductions by the Governor.

File 12-89-20, Resolution No. 325-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Hallinan, moved that the Board find that the need to take action arose subsequent to publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Ward - 7.

Absent: Supervisors Alioto, Maher, Nelder, Walker - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Walker, Ward - 5.

Referred to Board Immediate Adoption Calendar

[State Legislation]
Resolution supporting AB 1702 (Vasconcellos) providing for a statewide radio reading service to broadcast information services to meet the needs of the blind and print handicapped, and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to pass AB 1702. (Supervisor Britt presented.) Referred to Board May 15, 1989 Immediate Adoption Calendar.

File 12-89-21

Referred to Committee

[Lease of Property]
Resolution authorizing lease of real property at 25 Van Ness Avenue

for the Department of Public Works. (Supervisor Hsieh presented.) Referred to Governmental Operations Committee.

File 64-89-17

[Budget, Capital Improvements]
Resolution urging the Mayor and the Chief Administrative Officer to increase the Capital Improvement budget by twenty percent (20%). (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-8

[Budget, Fire Department]
Resolution urging the Mayor to maintain the budget of the Fire Department in order to provide necessary emergency services to the people of San Francisco. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-9

[Budget, Police Department]
Resolution urging the Mayor to increase the staff of the Police Department by 200 police officers to bring the Department up to staffing levels in an effort to wage an effective campaign against crime. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-10

[Budget, Public Health]
Resolution urging the Mayor to increase funding for the Department of Public Health and its programs. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-11

[Budget, Senior Citizens Services]
Resolution urging the Mayor to increase by twenty percent (20%) the funding levels for all senior citizen services. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-12

[Police Department, War Against Drugs]
Resolution urging the Mayor to urge the Police Commission to direct the Police Department to make the War against Drugs a high priority. (Supervisor Hongisto presented.) Referred to Finance Committee.
File 100-89-13

Monday, May 8, 1989

[Employment Task Force]
Resolution urging the Mayor to establish an Employment Task Force. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-14

[Housing the Homeless]
Resolution urging the Mayor to make housing the homeless a high priority. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-15

[Budget, Redevelopment Agency]
Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1989-90 and finding that the Agency's use of tax increment funds for low and moderate income housing both within and outside of its redevelopment project areas will be of benefit to such project areas. (Supervisor Ward presented.) Referred to Finance Committee.

File 161-89-1

[Bonds, Redevelopment Agency]
Resolution approving and authorizing execution of an indebtedness limitation agreement and approving the issuance by the Redevelopment Agency of the City and County of San Francisco of bonds, notes or other evidences of indebtedness in an aggregate principal amount not to exceed $35,000,000 for the purpose of financing redevelopment activities in fiscal year 1989-90. (Supervisor Ward presented.) Referred to Finance Committee.

File 161-89-2

[Trauma Room]
Resolution establishing City policy that a trauma room shall be created at San Francisco General Hospital for the purposes of a waiting and examination area for victims of rape. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 186-89-11

Referred to Board Immediate Adoption Calendar

[Mayor's Criminal Justice Council]
Resolution amending Resolution No. 89-71, as amended, to alter membership of the Council and Executive Committee of the Mayor's Criminal Justice Council, by amending the designation of representatives from the Board of Supervisors. (Supervisor Britt presented.) Referred to Board May 15, 1989 Immediate Adoption Calendar.

File 218-89-1

Monday, May 8, 1989

Requests for Hearings

File 207-89-5, By Supervisor Ward: To consider establishment of a Police koban (kiosk) at the intersection of Third Street and Palou Avenue (Bayview/Hunters Point). Referred to Human Services Committee.

File 219-89-1, By Supervisor Hongisto: To consider solutions for Tenderloin traffic safety. Referred to Public Works Committee.

File 219-89-2, By Supervisors Hongisto and Kennedy: To consider installation of traffic signal at the intersection of Divisadero and Page Streets. Referred to Public Works Committee.

File 219-89-3, By Supervisor Kennedy: To consider traffic conditions at Lakeview and Plymouth Avenues. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to Public Utilities Commission regarding advertisements for Johnny Walker Scotch whiskey currently placed upon MUNI bus shelters and requesting response to various questions relative to proper level of quality control used in acceptance of advertising relating to alcohol and tobacco products.

By Supervisor Nelder, that letter of inquiry be sent to Director of Health concerning billing for ambulance services provided on emergency calls for San Franciscans, Are those for whom the service called automatically billed for the service, what is the process for notification of such billing, what are the methods through which payment is sought and accepted, is there a standard billing rate for those services, and if so, may one be sent to the Board of Supervisors.

By Supervisor Ward, that letters be sent to Director of Health and General Manager, Department of Social Services, inquiring whether either department was preparing to respond to the Federal FRP, Vol. 54, No. 71, Part III, April 14, 1989, announcing availability of fiscal year 1989 Funds and Request for Applications for Drug Abuse Prevention Program for Homeless Youth and RFP, Vol. 54, No.71, Part IV, April 14, 1989, announcing availability for grants and cooperative agreements for Youth Gang Drug Prevention Program funds and that they cooperate with and include in any proposal eligible agencies who service the Bayview/Hunter's Point area.

By Supervisor Kennedy on behalf of the entire Board, that letter to be sent to Honorable Terry A. Francois, former Supervisor, wishing him a speedy recovery from his illness.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will require the issuance of vehicle identification stickers for contractors and holders of commercial vehicle licenses.

By Supervisor Kennedy, that City Attorney advise under what circumstances white zones may be allowed to be painted in front of private residential property.

By Supervisor Kennedy, that letters be sent to Public Utilities Commission and the Director of Public Works inquiring whether "No-parking, towaway" notice may be incorporated in bus stop signs.

By Supervisor Kennedy, that letter be sent to the Mayor inquiring whether copy of report by Ms. Pamela Sweeney on the Western Addition Cultural Center may be provided to the Board of Supervisors.

By Supervisor Kennedy, that letter of inquiry be sent to Port Director concerning allegation that the 5% preference to a qualifying MBE and LBE and a maximum of 10% preference to a qualifying local MBE was not considered for the final score on the San Francisco Vertiport Feasibility Analysis request for proposal.

By Supervisor Gonzalez, that letter be sent to Chief Administrative Officer transmitting copy of correspondence and inquiring whether he can investigate citizen complaints about the possible unfair practices by City Towing Company in their refusal to cooperate with insurance companies and the San Francisco Police Department.

By Supervisor Gonzalez, that letter be sent to Bay Area Rapid Transit District requesting investigation of citizen complaint regarding litter and availability of restroom at the 24th and Mission Streets BART station.

By Supervisor Gonzalez, that letter be sent to Director of Public Works and Director of Public Health requesting investigation of citizen complaints regarding the need for street cleaning at various locations.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, concerning allegation that Municipal Railway No. 19 bus drivers are refusing to adhere to the scheduled route up 26th and Wisconsin Streets, forcing many passengers to get off the bus and climb up the steep hill.

By Supervisor Ward, that City Attorney prepare appropriate legislation amending Section 221.3, Revenue and Finance/Business Regulations, to include acceptance and expenditures of donations; to delete references to Section 10.190 of the San Francisco Administrative Code; and, to prepare legislation establishing the San Francisco Animal Control and Welfare Fund to be presented in Finance Committee May 17, 1989.

By Supervisor Walker, that Budget Analyst begin review of the recommendations included in the Jail Policy and Planning Advisory Committee Final Report to the Board of Supervisors on "Major Needs Assessment and Master Plan, Adult Detention System".

Motions Adopted

Motion that the Clerk be directed to send letter to President and Executive Director, Redevelopment Agency, inviting them to attend the Board meeting for the purpose of responding to Supervisors' inquiries.

Monday, May 8, 1989

File 220-89-1.

Supervisor Kennedy presented.

No objection and motion carried.

Report scheduled by direction of the President as a special order of business at 3:30 p.m. on Monday, May 22, 1989.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Florence Goldfarb (Supervisor Walker)

File 2-89-19

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:52 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, May 8, 1989

Approved by the Board of Supervisors on September 5, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 20

Monday, May 15, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 15, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Noted absent at first roll call:

Supervisors Gonzalez, Ward - 2.

Quorum present.

Supervisor Gonzalez was noted present at 2:11 p.m.

Supervisor Ward excused. See infra.

Supervisor Ward Excused

Supervisor Walker announced that Supervisor Ward had gone to Los Angeles on an emergency basis.

Thereupon, Supervisor Walker, seconded by Supervisor Kennedy, moved to excuse Supervisor Ward from attending today's Board meeting.

Motion to excuse Supervisor Ward adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor

Walker, seconded by Supervisor Alioto, moved that the Journal of Proceedings for Monday, January 9, 1989 be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Hallinan requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Governmental Operations Committee

Adopted

[Lease of Real Property]
Resolution authorizing renewal of one lease and extension of certain existing leases of real property for various City departments. (Real Estate Department)

File 64-89-14, Resolution No. 354-89

Adopted by the following vote:.

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $88,225, Superior Court, for other services, (storage and retrieval of records) for fiscal year 1988-89. (Controller)

File 101-88-75, Ordinance No. 158-89

Finally passed.

[Government Funding]
Ordinance appropriating $169,148, Police Department, for program project budget (Substance Abuse Program), for fiscal year 1988-89. (Controller)

File 101-88-101, Ordinance No. 159-89

Finally passed.

[Government Funding]
Ordinance appropriating $1,400, County Clerk, for overtime; rescinding $1,400 from permanent salaries, for fiscal year 1988-89. (Controller)

File 101-88-114, Ordinance No. 161-89

Finally passed.

[Golden Gate Pavilion Special Fund]
Ordinance amending Administrative Code, establishing a Golden Gate Pavilion Special Fund for the acceptance and expenditures of monies received to restore and maintain the Golden Gate Pavilion. (Supervisor Hongisto)

File 97-89-15, Ordinance No. 156-89

(Adds Section 10.117-82.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $136,974, Water Department, for overtime; rescinding $136,974 from permanent salaries-miscellaneous. (Water Department)

File 101-88-115, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $100,004, District Attorney, for permanent salaries and temporary salaries; rescinding $100,004 from mandatory fringe benefits. (District Attorney)

File 101-88-120, Ordinance No.

Passed for second reading.

[Garage Management Contract Documents]
Ordinance approving and adopting Moscone Center Garage legal documents and authorization to issue management contract. (Parking Authority)

File 47-89-5, Ordinance No.

Passed for second reading.

[Saddle Horse Lease]
Ordinance approving a month-to-month agreement with Jay Barnes, dba: Mather Saddle and Pack Station, for establishing and operating a professional saddle horse concession at Camp Mather, Tuolumne County, California, for the 1989 Camp Mather season. (Recreation and Park Department)

File 62-89-1, Ordinance No.

Passed for second reading.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court)

File 25-89-16, Resolution No. 349-89

Adopted.

[Gift Acceptance]
Resolution authorizing the Adult Probation Department of the City and County to accept, as a gift from B.I., Incorporated, the Ankle Mounted "B.I. Home Escort" Pilot System, for an additional 180 days, with an added value of twenty-five thousand and two hundred dollars. (Adult Probation Department)

File 38-89-9, Resolution No. 351-89

Adopted.

Recommendation of Governmental Operations Committee

Adopted

[Parking of Vehicles]
Resolution extending the boundaries of Residential Permit Parking Area "J" in the Parnassus Heights Area and adding Carl Street, between Shrader and Willard Streets, both sides, to the list of

streets upon which time limitations shall apply. (Department of Public Works)

File 40-89-7, Resolution No. 352-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $1,100,000 Clean Water Program, for capital improvement project (Lake Merced Transport Design); rescinding $1,100,000 from 1976 Sewer Revenue Bond, for fiscal year 1988-89. (Controller)

File 101-88-112, Ordinance No. 160-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

[Health Service Board]
Ordinance amending Administrative Code, approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service Board)

File 97-89-11, Ordinance No. 155-89

(Amends Section 16.157.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

Adopted

[SB 437 - Board of Equalization]
Resolution supporting SB 437 (Kopp, Ayala, Petris, and Rosenthal), relating to property taxation: State-assessed property, and urging the Mayor to urge the State Legislature to pass SB 437. (Supervisor Hsieh)

File 12-89-4, Resolution No. 348-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Consideration Continued

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Finance Committee)

File 51-89-1.1, Resolution No.

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Juvenile Court			
Edwin Miller	Auto Broken Window	$ 137.55	$ -0-
Recreation and Park			
Peter P. DeGregorio	Auto Broken Window	94.38	-0-
Ronald Martorana	Damaged Jacket	100.00	-0-
Municipal Railway			
William Satchell	Auto Vandalism	504.46	-0-
Anthony C. Riley	Stolen Tools	74.60	-0-
Health Center #3			
Juanita Contreras	Stolen/Contents	1,065.00	-0-
Health Center #1			
Dorothy L Domish	Damaged Pickup Truck	250.00	-0-
Health Center #2			
Lisa Leighton	Auto Repairs	250.00	-0-

District Attorney				
Judy Johnson	Stolen Items		210.16	-0-
	TOTAL	$	2,686.15	-0-

Request Granted

Supervisor Nelder requested that a letter be sent to Controller asking him to furnish the Board with a statement that funds are available in the event the Board acts to reimburse employees for cost of personal property damaged and/or stolen in the line of duty.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved to continue consideration to May 22, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recommendation of Human Services Committee

Passed for Second Reading as Amended

[Sale and Possession of Assault Weapons]
Ordinance amending Police Code, to prohibit the sale and possession of assault weapons. (Supervisors Hongisto, Gonzalez, Ward, Alioto)

File 121-89-1, Ordinance No.

(Adds Article 35A.)

Supervisor Hongisto, seconded by Supervisor Nelder, moved to amend page two, line 17 by replacing "twenty" with "six" and amend page four, lines 27 and 28, by replacing "effective date of this" with "mayor approves the".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendation of Governmental Operations Committee

Consideration Continued

(Supervisor Hsieh dissenting in Committee.)

[Public Works Contracts]
Ordinance amending Administrative Code, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or cannot gain access to the necessary equipment or do not possess the necessary experience or financial qualifications to perform the contract. (Supervisor Nelder)

File 97-88-29.1, Ordinance No.

(Amends Section 6.47.)

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to May 22, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Called Out of Governmental Operations Committee
By Supervisors Kennedy and Hsieh

Consideration Continued

[Public Works Contracts]
Ordinance amending Administrative Code, providing that City Departments may reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience and financial qualifications or do not possess or cannot obtain the necessary equipment and permits to perform the contract; small business exemption to apprenticeship requirement. (Supervisors Kennedy, Maher)

File 97-88-29, Ordinance No.

(Amends Section 6.47.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to May 22, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

From Governmental Operations Committee
Without Recommendation

Finally Passed

[Street Vacation]
Ordinance ordering vacation of a portion of Alabama Street west of Treat Avenue, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 188-88-5.1, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $8,885, Municipal Court, for permanent salaries and related mandatory fringe benefits. (Controller)

File 101-88-113, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Municipal Court, to provide a salary increase for judges and traffic referees, effective June 1, 1989; Companion measure to File 101-88-113. (Civil Service Commission)

File 102-88-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Government Funding]
Ordinance appropriating $50,000, Municipal Railway, for payment to other governments, for fiscal year 1988-89; placing $8,132 on reserve. (Controller)

File 101-88-116, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Government Funding]
Ordinance appropriating $1,074,708, Laguna Honda Hospital, for permanent salaries - craft and permanent salaries - nurses, overtime and related mandatory fringe benefits, telephone, services of other departments - Light, Heat and Power and Worker's Compensation, and $1,500,000 for reduction of estimated revenues and $1,271,400 for year end surplus; and rescinding $246,108 from permanent salaries - miscellaneous and holiday pay. (Controller)

File 101-88-121, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Vital and Health Statistics Trust Fund]
Ordinance amending Administrative Code, creating a Vital and Health Statistics Trust Fund for the receipt and disbursement of funds received from all applicants for certified copies of birth, death, fetal death, marriage dissolution records to be used as specified. (Department of Public Health)

File 97-89-16, Ordinance No.

(Adds Section 10.117.82.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Emergency Work]
Resolution authorizing the Director of Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Geary Boulevard, north side, Broderick Street to Lyon Street. (Department of Public Works)

File 28-89-6, Resolution No. 350-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

(Supervisor Hallinan dissenting in Committee.)

[Transportation Expenditure Plan]
Resolution approving a Transportation Expenditure Plan for the City and County which calls for a one-half of one percent Transactions and Use Tax, and transmitting that plan to the Metropolitan Transportation Commission for its review and approval, pursuant to Ordinance No. 184-88. (Supervisor Walker)

File 209-89-2, Resolution No. 347-89

Appointment of President Pro Tempore

At the request of the President, Supervisor Walker assumed the Chair so the President could participate in the debate from the floor.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Walker - 8.

Noes: Supervisors Hallinan, Hsieh - 2.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

Passed for Second Reading

(Supervisor Hallinan dissenting in Committee.)

[Transportation Committee]
Ordinance amending Section 3 of Ordinance No. 184-88, as amended by Ordinance No. 356-88, to change the proposed term of the Transactions and Use Tax from 15 to 20 years. (Supervisor Walker)

File 209-89-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Kennedy, Nelder, Walker - 7.

Noes: Supervisors Hallinan, Hsieh, Maher - 3.

Absent: Supervisor Ward - 1.

Adopted

[Bond Sale]
Resolution providing for the issuance of $109,500,000 aggregate principal amount of San Francisco General Obligation Bonds (Library Facilities Project), including the issuance of an initial series thereof in the aggregate principal amount of $12,000,000 and designated as the City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project); authorizing the execution, authentication and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories for said bonds; and providing for the establishment of funds related thereto. (City Attorney)

File 215-89-1, Resolution No. 359-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Bond Sale]
Resolution authorizing and directing the sale of $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project) and $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989B (Street Improvement Project): authorizing the publication of official notice of sale relating thereto; specifying the forms of said bonds and authorizing the preparation thereof; establishing funds related thereto; approving the official statement relating to said bonds; consenting to the submission of bids by the financial consultants and authorizing official action. (City Attorney)

File 215-89-2, Resolution No. 360-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Announcement of Special Meeting

President Britt announced he was calling a special meeting of the Board of Supervisors for Wednesday, June 7, 1989, at 1:30 p.m., in the Legislative Chambers of the Board, for the purpose of awarding bonds and fixing definitive interest rates for $12,000,000 aggregate principal amount of General Obligation Bonds for the Library Facilities Project and $12,000,000 aggregate principal amount of General Obligation Bonds for Street Improvement Project purposes.

Recommendations of Governmental Operations Committee

Adopted

(Supervisor Hsieh dissenting in Committee.)

[Lease of Property]
Resolution authorizing lease of real property at 1390 Market Street for the new Employee Relations Division of the Mayor's Office, for the Code Enforcement, Workers Compensation, Claims and Investigators related to Municipal Railway which are all organizational units within the City Attorney's Office and the Investigative Services Division of the Bureau of Building Inspection, Department of Public Works. (Real Estate Department)

File 64-89-8, Resolution No. 353-89

Supervisor Hsieh, seconded by Supervisor Nelder, moved to continue consideration to July 3, 1989.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Hsieh, Nelder - 2.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Walker - 8.

Absent: Supervisor Ward - 1.

The roll was then called on the pending legislation and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Walker - 8.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisor Ward - 1.

[Grant - State Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $22,951,101 from 1989-90 State Article XIX Guideway/Transportation Planning and Development (TP&D) Account, Transit Capital Improvement Funds and $4,934,219 from local match funds such as State Transit Assistance Funds and/or Bridge Toll Net Revenues and/or Hetch Hetchy revenues or Transit Impact Development Fees or San Francisco Municipal Railway Improvement Corporation Funds to provide financing for eight Municipal Railway Guideway Projects. (Public Utilities Commission)

File 94-89-1, Resolution No. 361-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[National Historic Preservation Grant]
Resolution authorizing the Director of Planning to apply for, accept and expend funds in an amount not to exceed $25,000 from the National Historic Preservation Grants-In-Aid Program. (Department of City Planning)

File 134-89-2, Resolution No. 346-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Emergency Contract]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, Division of Tuberculosis Control to enter into an emergency contract; providing for retroactive payments to Mission Imaging Center, Inc. (Department of Public Health)

File 186-89-7, Resolution No. 358-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Rules Committee

Adopted

[Appointments]
Resolution appointing members to the Domestic Violence Task Force. (Rules Committee)

File 92-88-55.2, Resolution No. 356-89

(Ellen Rubenstein Fisher, vice Beverly Yungert, resigned, for an indefinite term;
John Grigsby, vice Julise Johanson, resigned, for an indefinite term.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]
Resolution appointing member to the Delinquency Prevention Commission. (Rules Committee)

File 92-89-16, Resolution No. 355-89

(William Perez Marquis, vice himself, term expired, for a four-year term ending June 30, 1993.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the proposed vacation of a portion of a public water main easement north of Winston Drive and quitclaiming the City's interest to the property owner (The Stoneson Development Corporation). (Department of Public Works)

File 198-89-1.1

(Pursuant to Board of Supervisors Resolution No. 250-89, approved April 14, 1989.)

The privilege of the floor was granted to the following persons:

Representative the Stoneson Development Corporation.

From Governmental Operations Committee
Without Recommendation

Passed for Second Reading

[Street Vacation]
Ordinance ordering vacation of a portion of a public water main easement north of Winston Drive and quitclaiming the City's interest to the property owner; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the proposed vacation of a portion of Beale Street, First Street and Townsend Street at the Embarcadero (to effect implementation of the San Francisco Redevelopment Agency's South Beach Redevelopment Plan for developing pedestrian malls and realigning streets at these locations). (Department of Public Works)

File 198-89-2.1

(Pursuant to Board of Supervisors Resolution No. 251-89, approved April 14, 1989.)

The President inquired if there was anyone present who wished to speak.

There being no response, the President declared the hearing closed.

From Governmental Operations Committee
Without Recommendation

Passed for Second Reading

[Street Vacation]
Ordinance ordering vacation of a portion of Beale Street, First Street and Townsend Street at the Embarcadero; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-2.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

COMMITTEE REPORTS

From Governmental Operations Committee

Passed for Second Reading

[Minority, Women and Local Business Enterprises - Prime Contracts]
Ordinance amending Administrative Code, relating to the procurement of goods and services and the award of public contracts by the City and County from Minority Business Enterprises, Women Business Enterprises, and local businesses. (Supervisors Kennedy, Ward, Maher, Gonzalez, Hsieh, Alioto)

File 284-88-2, Ordinance No.

(Adds Chapter 12D.)

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Salary Standardization Ordinance, Nurses]
Motion extending by thirty days, to and including July 1, 1989, the date for the final adoption of the Salary Standardization Ordinance for registered nurses and for certifying information as is required by Charter Section 8.403.

File 103-89-1.1

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Supervisor Maher, seconded by Supervisor Walker, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 11.

Absent: Supervisor Ward - 1.

The roll was called on the main motion and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Peter Joseph;
Walter O'Donnell;
Charles E. Appleton.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-20, Resolution No. 342-89

(Willie B. Kennedy, member, Board of Supervisors, May 18 - 21; Bill Maher, member, Board of Supervisors, July 28 - August 20; Gordon Chin, member, Public Utilities Commission, May 7 - 8; Allen C. Haile, President, Social Services Commission, May 25 - June 15; Michael P. Huerta, Executive Director, Port Commission, May 23 - 26; Paul H. Melbostad, member, Board of Permit Appeals, May 20 - 29; Patrick A. Murphy, member, Airports Commission, May 15 - 16; Darshan Singh, member, Parking Authority, May 5 - 8, 1989.)

Adopted.

[State Legislation]
Resolution supporting AB 1702 (Vasconcellos) providing for a statewide radio reading service to broadcast information services to meet the needs of the blind and print handicapped, and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to pass AB 1702. (Supervisor Britt)

File 12-89-21, Resolution No. 343-89

Adopted.

[Temporary Street Closing]
Resolution authorizing temporary street closing of a portion of Polk Street for an AIDS Memorial. (Supervisor Britt)

File 42-89-12, Resolution No. 344-89

(Polk Street, between Grove and McAllister Streets, Sunday, May 28, 1989, from 7:00 p.m. to 11:00 p.m.)

Adopted.

[Mayor's Criminal Justice Council]
Resolution amending Resolution No. 89-71, as amended, to alter membership of the Council and Executive Committee of the Mayor's Criminal Justice Council, by amending the designation of representatives from the Board of Supervisors. (Supervisor Britt)

File 218-89-1, Resolution No. 345-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Small Minority and Small Women Business Enterprises]
Draft ordinance amending the Administrative Code by adding Chapter 12E, relating to the award of subcontracts by City and county prime

construction contractors to small minority and small women business enterprises. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-89-20

[Joint Fundraising Drive]
Ordinance amending Administrative Code Section 16.93-3, defining the duties of the Mayor and the Controller, by adding that the Chief Administrative Officer shall have the duty to review applications to participate in the Annual Fundraising Drive and to recommend to the Board of Supervisors whether applicants qualify to participate. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 162-89-2

[Subcontracting, Minority and Women Enterprises]
Resolution urging the Mayor to urge the Human Rights Commission to monitor the extent of small minority and small women business enterprises' participation as subcontractors in City construction, architect and engineer contracts. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-89-20.1

[Ballot Measure]
Draft charter amendment amending Charter Sections 8.558, 8.559-6, 8.582 and 8.585-6, relating to police and fire retirement benefits. (Supervisor Nelder presented.) Referred to Rules Committee.

File 221-89-1

Requests for Hearings

File 101-88-79.1, By Supervisor Walker: To consider release of $200,000, Department of Social Services, for contract study of civil service position classifications assigned to Social Services. Referred to Finance Committee.

File 20-89-9, By Supervisor Hongisto: To consider establishing "No Left Turn from 7 to 9 a.m. and 4 to 6 p.m." sign at Bay Street from Embarcadero to Laguna Street. Referred to Public Works Committee.

File 97-89-21, By Supervisor Gonzalez: To consider feasibility of requiring Narcotics Seizure Forfeiture Funds to be deposited in interest-bearing bank accounts and that monies collected through interest payments be made available for use of the Mayor's Youth Fund or other appropriate youth recreation grant. Referred to Finance Committee.

File 165-89-2, By Supervisor Hongisto: To consider Budget Analyst's 1982 report reviewing the operations of the Department of Public Works Bureau of Building Inspection. Referred to Oversight Committee.

File 167-89-3, By Supervisor Hongisto: To consider Controller's audit of San Francisco General Hospital's Department of Food and Nutritional Services Operational Audit. Referred to Oversight Committee.

File 177-89-3, By Supervisor Maher: To consider plan to construct a pipeline to pump water from the Crystal Springs watershed to Half Moon Bay's Coastside County Water District. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that letter of inquiry be sent to Health Commission to determine if the Commission intends to hold hearings inquiring into policies surrounding the delivery of Emergency Medical Services in the City and County.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation allowing the City to collect $1,000 from a party host if police are summoned more than one time (see City of Pacifica ordinance).

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would require Narcotics Seizure Forfeiture Funds be deposited in interest-bearing bank accounts and that monies collected through interest payments be made available for use of the Mayor's Youth Fund or other appropriate youth recreation grant.

By Supervisor Hallinan, that City Attorney prepare appropriate legislation which would establish a San Francisco Construction Training Trust Fund to receive contributions from contractors performing public works construction and be utilized to sponsor construction training programs with the San Francisco Community College District, that meet the needs of the residents of San Francisco, with specific reference to bilingual education, training flexibility and existing placement of trainees with contractor sponsors.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer inquiring whether the City and County is considering application to the Energy Project Loan program established by the California Energy Commission.

By Supervisor Kennedy, that City Attorney draft charter amendment which will increase the monthly retirement allowance of City workers who retired before July 2, 1988.

By Supervisor Kennedy, that City Attorney draft appropriate legislation amending Ordinance 184-88, as amended, which established a Transportation Committee, to provide that before issuing or amending any rules or regulations, the Committee shall provide a 30-day public comment period by providing published notice of intent to issue or amend said rules or regulations in official newspaper of general circulation in the city, and to increase the published

notice requirement prior to a public hearing on the expenditure plan from not less that seven to not less that ten days.

By Supervisor Nelder, that City Attorney draft appropriate legislation creating an apprenticeship program under the auspices of the City and County to provide for participation in all of our employee crafts categories and including a specific provision that minorities and women residing within San Francisco shall be targeted for apprenticeship enrollment status.

Announcement

Supervisor Hallinan invited all members of the Board of Supervisors to join Mayor Agnos and himself tomorrow, May 16, 1989, at 11:00 a.m. at Tom Higa's Chevron Station on Stanyan Street at Beulah Street, just across from Kezar Stadium, to celebrate the decision of Chevron USA to keep open this popular neighborhood gas station. The Supervisor noted that Chevron had previously announced plans to close the station, which was not doing enough business to justify its being kept open, but, responding to a flood of community support, the company reversed itself and announced it would renew Higa's lease.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James E. Sandmire (Supervisor Britt)
Susie Whitman (Supervisor Ward)

File 2-89-20

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:17 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 11, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 21

Monday, May 22, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 22, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Hallinan, Hsieh, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Kennedy, Maher - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:10 p.m.

Supervisor Hongisto excused. (See infra.)

Supervisor Kennedy was noted present at 2:11 p.m.

Supervisor Maher was noted present at 2:13 p.m.

Supervisor Hongisto Excused

The Clerk announced that Supervisor Hongisto requested to be excused from attendance because of illness.

Supervisor Walker, seconded by Supervisor Alioto, moved to excuse Supervisor Hongisto from attending today's meeting.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the Journal of Proceedings for Tuesday, January 17, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Public Works Committee

Question Divided; Adopted as Divided

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Public Works Committee)

File 20-89-5, Resolution No. 371-89

(Tow-Away, No Parking Any Time - Establish
Warner Street, both sides, entire length of the alley (113 feet);

Gates Street, 700 block, southern dead-end portion;

Tow-Away, No Stopping Any Time - Establish
Washington Street, north side, from Leavenworth Street to 15 feet westerly (15 foot zone);

Tow Away, No Stopping 7 A.M. to 9 A.M., Monday through Friday - Establish
Prague Street, east side, between Geneva Avenue and South Hill Boulevard;

One Way Street - Establish
Linden Street, between Octavia Street and Gough Street, eastbound;

Tow Away, No Stopping Any Time - Establish
Silver Avenue, north side, from Alemany Boulevard to 100 feet easterly (100 foot zone);

Crosswalk Closure - Rescind
Castro Street and Elizabeth Street, north side crosswalk;

No Left Turn 7 A.M. to 9 A.M., Except Muni and Taxicabs - Rescind
Interstate 280 off ramp at 4th Street;

Tow Away, No Stopping, Except Van Pools and Commuter Buses, 7 A.M. to 9 A.M. and 3 P.M. to 6 P.M. - Establish
Drumm Street, west side from 20 feet to 86 feet south of Washington Street (66 foot zone - at meter numbers 219, 221 and 223);

Beale Street, west side from 9 feet to 97 feet south of Market Street (88 foot zone - at meter numbers 2, 4, 6 and 8);

Right Turn Only - Establish
12th Street, westbound, at South Van Ness Avenue;

No 'U' Turn - Establish
South Van Ness Avenue, northbound, at 12th Street;

((Portola Drive, northeast bound, at Laguna Honda Boulevard;))

No Right Turn On Red - Establish
Post Street, eastbound, at Montgomery Street;

Yield Sign - Establish
Bayshore Boulevard and Silver Avenue Freeway on ramp, northwest corner, for southbound right turns onto the freeway;

Tow-Away No Parking Any Time - Establish
Flower Street, north side, between Bayshore Boulevard and Patterson Street;

Flower Street, north side, between Patterson Street and Loomis Street;

Right Lane Must Turn Right - Establish
Powell Street, southbound, at Ellis Street;

Tow-Away No Stopping Anytime - Establish
Powell Street, west side, from Ellis Street to 50 feet northerly;

Lincoln Way, north side, between 20th Avenue and 21st Avenue;

California Street, south side, from Sansome Street to 42 feet west (42 foot zone).)

At the request of Supervisor Nelder, the question was divided with respect to the no "U" turn on Portola Drive.

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Absent: Supervisor Hongisto, Maher - 2.

Consideration Continued

Resolution enacting no "U" turn traffic regulation on Portola Drive, northeast bound, at Laguna Honda Boulevard.

File 20-89-5.1, Resolution No.

Supervisor Nelder, seconded by Supervisor Alioto, moved to continue consideration to May 30, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $8,885, Municipal Court, for permanent salaries and related mandatory fringe benefits. (Controller)

File 101-88-113, Ordinance No. 164-89

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Municipal Court, to provide a salary increase for judges and traffic referees, effective June 1, 1989; companion measure to File 101-88-113. (Civil Service Commission)

File 102-88-42, Ordinance No. 169-89

Finally passed.

[Government Funding]
Ordinance appropriating $136,974, Water Department, for overtime; rescinding $136,974 from permanent salaries-miscellaneous. (Water Department)

File 101-88-115, Ordinance No. 165-89

Finally passed.

[Government Funding]
Ordinance appropriating $100,004, District Attorney, for permanent salaries and temporary salaries; rescinding $100,004 from mandatory fringe benefits. (District Attorney)

File 101-88-120, Ordinance No. 167-89

Finally passed.

[Government Funding]
Ordinance appropriating $1,074,708, Laguna Honda Hospital, for permanent salaries - craft and permanent salaries - nurses, overtime and related mandatory fringe benefits, telephone, services of other departments - Light, Heat and Power and Worker's Compensation and $1,500,000 for reduction of estimated revenues and $1,271,400 for year end surplus and rescinding $246,108 from permanent salaries - miscellaneous and holiday pay. (Controller)

File 101-88-121, Ordinance No. 168-89

Finally passed.

[Garage Management Contract Documents]
Ordinance approving and adopting Moscone Center Garage legal documents and authorization to issue management contract. (Parking Authority)

File 47-89-5, Ordinance No. 174-89

Finally passed.

[Saddle Horse Lease]
Ordinance approving a month-to-month agreement with Jay Barnes, dba: Mather Saddle and Pack Station, for establishing and operating a professional saddle horse concession at Camp Mather, Tuolumne County, California, for the 1989 Camp Mather season. (Recreation and Park Department)

File 62-89-1, Ordinance No. 162-89

Finally passed.

[Vital and Health Statistics Trust Fund]
Ordinance amending Administrative Code, creating a Vital and Health Statistics Trust Fund for the receipt and disbursement of funds received from all applicants for certified copies of birth, death, fetal death, marriage dissolution records to be used as specified. (Department of Public Health)

File 97-89-16, Ordinance No. 163-89

(Adds Section 10.117.82.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $15,276,941, Clean Water Program, for capital improvement project (Griffith Pump Station, Yosemite and Sunnydale Construction, for fiscal year 1988-89. (Controller)

File 101-88-123, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $628,672, Juvenile Court, for permanent salaries - craft, holiday pay and temporary salaries; rescinding $628,672 from permanent salaries - miscellaneous, related mandatory fringe benefits and holiday pay, for fiscal year 1988-89. (Juvenile Court)

File 101-88-125, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mario Torres against the City and County by payment of $7,000. (City Attorney)

File 45-89-16, Ordinance No.

(U.S. District Court No. C86-0223 SC)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jeffrey Seldin, Bruce Feld, Theresa Fung, George Radunovich, Nancy Leaf, Justin Hernandez, Dino McCormick, Karen Jones, Elizabeth Opocensky and Dianne Tyrell, against the City and County by payment of $90,000. (City Attorney)

File 45-89-17, Ordinance No.

(Superior Court No. 836-870)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mary Jane Lopez and Edward L. Lopez vs. City and County, et al., by payment of $22,500. (City Attorney)

File 45-89-18, Ordinance No.

(Superior Court No. 841-589)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of City and County claim against Whitecliff Company, Inc., Fidelity National Title Insurance Company, and the plaintiffs in Seto vs. City and County upon the receipt of the sum of $200,000; and authorizing execution of a release of all claims. (City Attorney)

File 49-89-1, Ordinance No.

(Superior Court No. 903-115)

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing the Director of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Stevenson, Third, to Annie Streets. (Department Public Works)

File 28-89-7, Resolution No. 372-89

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Minority, Women and Local Business Enterprises - Prime Contracts]
Ordinance amending Administrative Code, relating to the procurement of goods and services and the award of public contracts by the City and County from Minority Business Enterprises, Women Business Enterprises, and local businesses. (Supervisors Kennedy, Ward, Maher, Gonzalez, Hsieh, Alioto)

File 284-88-2, Ordinance No. 175-89

(Adds Chapter 12D.)

Finally passed.

Adopted

[Lease of Property]
Resolution authorizing lease of real property at 25 Van Ness Avenue for the Department of Public Works, Bureau of Engineering, for project staff that are assigned to do the planning design work for the $27,000,000 Street and Safety Improvement Bond Project. (Department of Public Works)

File 64-89-17, Resolution No. 376-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $405,000 from the California Department of Health Services to fund the AIDS Prevention and Follow-Up Center Program. (Mayor)

File 146-89-21, Resolution No. 383-89

Adopted.

From Governmental Operations Committee
Without Recommendation

Finally Passed

[Street Vacation]
Ordinance ordering vacation of a portion of a public water main easement north of Winston Drive and quitclaiming the City's interest to the property owner; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-1.1, Ordinance No. 171-89

Finally passed.

[Street Vacation]
Ordinance ordering vacation of a portion of Beale Street, First Street and Townsend Street at the Embarcadero; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-2.1, Ordinance No. 172-89

Finally passed.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating and rescinding certain intersections as Stop intersections. (Public Works Committee)

File 18-89-9, Resolution No. 369-89

(Stop Signs - Establish
Jennings Street and Van Dyke Avenue, southeast and northwest corners, stopping Jennings Street traffic (makes this an all-way Stop);

Cortland Avenue and Folsom Street, northeast and southwest corners, stopping Cortland Avenue traffic (makes this an all-way Stop);

Howard Street and Steuart Street, northeast and southwest corners, stopping Howard Street traffic (makes this an all-way Stop);

Bayshore Boulevard and Silver Avenue Freeway Off Ramp, southeast and northwest corners stopping Bayshore Boulevard traffic (makes this an all-way Stop);

Ashton Avenue and Grafton Avenue, southeast and northwest corners, stopping Ashton Avenue traffic;

Stop Signs - Rescind
Grafton Avenue and Ashton Avenue, northeast and southwest corners, stopping Grafton Avenue traffic.)

Adopted.

[Parking Regulations]
Resolution enacting parking regulation on Faxon Street. (Public Works Committee)

File 19-89-7, Resolution No. 370-89

(Parking Meter Area "3" - Extend
Faxon Avenue, west side, from Ocean Avenue to 134 feet southerly (134 foot zone).)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Monday, May 22, 1989

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $50,000, Municipal Railway, for payment to other governments, for fiscal year 1988-89; placing $8,132 on reserve. (Controller)

File 101-88-116, Ordinance No. 166-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

(Supervisor Hallinan dissenting in Committee.)

[Transportation Committee]
Ordinance amending Section 3 of Ordinance No. 184-88, as amended by Ordinance No. 356-88, to change the proposed term of the Transactions and Use Tax from 15 to 20 years. (Supervisor Walker)

File 209-89-4, Ordinance No. 173-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Kennedy, Nelder, Walker, Ward - 7.

Noes: Supervisors Hallinan, Hsieh, Maher - 3.

Absent: Supervisor Hongisto - 1.

Adopted

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Finance Committee)

File 51-89-1.1, Resolution No. 373-89

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Juvenile Court			
Edwin Miller	Auto Broken Window	$ 137.55	$ -0-

Recreation and Park			
Peter P. DeGregorio	Auto Broken Window	94.38	-0-
Ronald Martorana	Damaged Jacket	100.00	-0-
Municipal Railway			
William Satchell	Auto Vandalism	504.46	-0-
Anthony C. Riley	Stolen Tools	74.60	-0-
Health Center #3			
Juanita Contreras	Stolen/Contents	1,065.00	-0-
Health Center #1			
Dorothy L. Domish	Damaged Pickup Truck	250.00	-0-
Health Center #2			
Lisa Leighton	Auto Repairs	250.00	-0-
District Attorney			
Judy Johnson	Stolen Items	210.16	-0-
	TOTAL $	2,686.15	-0-

Motion to Amend

Supervisor Nelder, seconded by Supervisor Alioto, moved to amend the report by replacing the "-0-" under the "Recommended" column with the "amount" listed under the "claimed" column for each employee listed.

Seriatim Consideration

At the request of Supervisor Kennedy, the President directed that each employee claim be considered seriatim.

The roll was then called on the motion to amend the report relating to claim of Edwin Miller by inserting the amount of "$137.55" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Nelder - 4.

Noes: Supervisors Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 6.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of Peter P. DeGregorio by inserting the amount of "$94.38" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Nelder - 3.

Noes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of Ronald Martorana by inserting the amount of "100.00" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Kennedy, Nelder, Ward - 5.

Noes: Supervisors Britt, Hallinan, Hsieh, Maher, Walker - 5.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of William Satchell by inserting the amount of "$504.46" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Nelder - 3.

Noes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of Anthony C. Riley by inserting the amount of "$74.60" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Kennedy, Nelder, Ward - 5.

Noes: Supervisors Britt, Hallinan, Hsieh, Maher, Walker - 5.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of Juanita Contreras by inserting the amount of "$1,065.00" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Kennedy, Nelder - 4.

Noes: Supervisors Britt, Hallinan, Hsieh, Maher, Walker, Ward - 6.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of Dorothy L. Domish by inserting the amount of "$250.00" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Kennedy, Nelder - 4.

Noes: Supervisors Britt, Hallinan, Hsieh, Maher, Walker, Ward - 6.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of Lisa Leighton by inserting the amount of "$250.00" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Nelder - 3.

Noes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Absent: Supervisor Hongisto - 1.

The roll was called on the motion to amend the report relating to claim of Judy Johnson by inserting the amount of "$210.16" and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Nelder - 3.

Noes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Absent: Supervisor Hongisto - 1.

Thereupon, the roll was called on the resolution and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

Recommendation of Human Services Committee

Finally Passed

[Sale and Possession of Assault Weapons]
Ordinance amending Police Code, to prohibit the sale and possession of assault weapons. (Supervisors Hongisto, Gonzalez, Ward, Alioto)

File 121-89-1, Ordinance No. 170-89

(Adds Article 35A.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Governmental Operations Committee

Consideration Continued With Pending Amendments

(Supervisor Hsieh dissenting in Committee.)

[Public Works Contracts]
Ordinance amending Administrative Code, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or cannot gain access to the necessary equipment or do not possess the necessary experience or financial qualifications to perform the contract. (Supervisor Nelder)

File 97-88-29.1, Ordinance No.

(Amends Section 6.47.)

Supervisor Hallinan, seconded by Supervisor Ward, moved to amend title, line six by inserting "for said public works project" after "program"; to amend page one, line 22 by inserting "for said public works project" after "signatory"; to amend page two, line seven, by inserting "for said public works project" after "signatory" and to amend page two, line 22, by adding the following paragraph at the end of the section: "It is further provided that the provisions that: 1) the awarding officer, board or commission shall reject the bid of a contractor under certain conditions, and that 2) the awarding officer, board or commission shall compel a contractor to substitute a subcontractor under certain conditions, shall expire on June 30, 1991 unless extended or amended by ordinance of the Board of Supervisors.".

Supervisor Maher, seconded by Supervisor Kennedy, moved to amend page two, line 21, by inserting "or in the alternative a successful bidder may pay into a special fund to be established by the city for the purpose of providing funding for vocational training programs approved by the city" after "days".

Request Granted

Supervisor Kennedy, requested letter be sent to the City Attorney requesting an explanation of Croson case versus this legislation and how it impacts on the Minority business enterprise legislation with the further request that Deputy City Attorney Mara Rosales be in attendance at the June 5, 1989 Board meeting to answer Supervisors' inquiries.

No objection and Clerk directed to comply.

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration with pending amendments to June 5, 1989.

Motion to continue with pending amendments adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Hongisto - 2.

Called Out of Governmental Operations Committee
By Supervisors Kennedy and Hsieh

Consideration Continued

[Public Works Contracts]
Ordinance amending Administrative Code, providing that City Departments may reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience and financial qualifications or do not possess or cannot obtain the necessary equipment and permits to perform the contract; small business exemption to apprenticeship requirement. (Supervisors Kennedy, Maher)

File 97-88-29, Ordinance No.

(Amends Section 6.47.)

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to June 5, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Nelder 3.

NEW BUSINESS

Recommendations of Finance Committee

Adopted

[Final Negative Declaration - Vallejo St.]
Resolution adopting Final Negative Declaration, finding and determining that the proposed acquisition by the City of the site at 735 Vallejo Street, Lots 23 and 25 in Assessor's Block 147, for the purpose of constructing an off-street parking facility, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Parking Authority)

File 101-88-117.1, Resolution No. 377-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

Monday, May 22, 1989

Passed for Second Reading

[Government Funding]
Ordinance appropriating $5,000,000, Parking Authority, for capital improvement project (Chinatown Parking Project), for fiscal year 1988-89; placing $4,450,000 on reserve; companion measure to File 101-88-117.1. (Parking Authority)

File 101-88-117, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

Adopted

[Final Negative Declaration - California St.]
Resolution adopting Final Negative Declaration, finding and determining that the proposed acquisition by the City of the site at 2444-2470 California Street, Lots 9 and 9A in Assessor's Block 635, for the purpose of constructing an off-street surface parking facility will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Parking Authority)

File 101-88-118.1, Resolution No. 378-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $3,500,000, Parking Authority, for capital improvement projects (Upper Fillmore Project), for fiscal year 1988-89; placing $3,450,000 on reserve; companion measure to File 101-88-118.1. (Parking Authority)

File 101-88-118, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

[Government Funding]
Ordinance appropriating $420,176, Superior Court, for fees and compensation, for fiscal year 1988-89. (Controller)

File 101-88-122, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

[Government Funding]
Ordinance appropriating $350,000, Municipal Railway, for permanent salaries - platform and training, for fiscal year 1988-89. (Controller)

File 101-88-124, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

[Government Funding]
Ordinance appropriating $366,791, Sheriff Department, for overtime, holiday pay and material and supplies, for fiscal year 1988-89. (Sheriff Department)

File 101-881-128, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Passed for Second Reading as Amended

[Animal Care and Control]
Ordinance amending Administrative Code, regarding designation of the poundkeeper; amending Health Code, establishing an Animal Care and Control Department under the jurisdiction of the Chief Administrative Officer, to add two members to the Commission of Animal Control and Welfare, and to increase and add fees and deposits; to establish a $2,000 cash revolving fund for the Animal Care and Control Department to establish the San Francisco Animal and Welfare Fund; and amending Part III to authorize acceptance of donations. (Chief Administrative Officer)

File 97-89-14. Ordinance No.

(Adds Administrative Code Section 10.169-7, 10.117-87;
and deletes Section 16.9;
Amends Part III, Section 221.3;
Amends Health Code Sections 41 through 41.5, 41.9 and 41.10.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend page three, line 29, by adding the following sentence: "Each member of the Commission of Animal Control and Welfare shall be a resident of the City and County of San Francisco".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

Adopted

[Water Rates - Finding]
Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water supplied to its suburban resale customers. (Public Utilities Commission)

File 142-89-1. Resolution No. 379-89

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Hongisto, Hsieh - 3.

From Finance Committee
With Recommendation "DO NOT PASS"

Refused Adoption

[Water Rates]
Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers. (Public Utilities Commission)

File 142-89-1.1, Resolution No.

(Filed May 10, 1989.)

Refused adoption by the following vote:

Noes: Supervisors Britt, Hallinan, Kennedy, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Hsieh - 4.

Recommendation of Finance Committee

Adopted

[Water Rates - Finding]
Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas. (Public Utilities Commission)

File 142-89-2, Resolution No. 381-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Hsieh - 3.

From Finance Committee
With Recommendation "DO NOT PASS"

Refused Adoption

[Water Rates]
Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas. (Public Utilities Commission)

File 142-89-2.1, Resolution No.

(Filed May 10, 1989.)

Refused adoption by the following vote:

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Recommendation of Governmental Operations Committee

Passed for Second Reading

[Sidewalk Width Regulations]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" re-establishing the official width of sidewalk on both sides of Tenth Street between Bryant and Division Streets; finding that the proposed change is in conformity with the Master Plan and has no effect on the eight priority policies of City Planning Code Section 101.1. (Department of Public Works)

File 34-89-3, Ordinance No.

(Adds Section 1495.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Nelder assumed the Chair so the President could participate in the debate from the floor.

Recommendations of Human Services Committee

Passed for Second Reading

[Cabaret Regulations]
Ordinance amending Police Code, providing that a cabaret shall be defined as every premise to which patrons are admitted or allowed to remain on the premises between the hours of 2:00 a.m. and 6:00 a.m. which serves food, beverages or furnishes entertainment and to provide a one-half hour grace period allowing minors between the ages of 18 and 21 to remain in cabarets after 2:00 a.m. until 2:30 a.m. (Police Department)

File 121-88-9, Ordinance No.

(Amends Section 1070 and 1070.16.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Dry Cleaners - Price Posting]
Ordinance amending Police Code, to require the posting of prices in dry cleaners and laundries. (Supervisor Hongisto)

File 121-89-5, Ordinance No.

(Adds Section 667.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading as Amended

[Domestic Partners]
Ordinance amending Police Code, prohibiting discrimination against domestic partners by City and County; providing procedures to establish and to give notice of termination of domestic partnerships; and prohibiting discrimination in hospital visitation rights. (Supervisors Britt, Alioto, Hallinan, Kennedy, Maher, Walker, Ward, Hongisto, Gonzalez)

File 216-89-1, Ordinance No.

(Adds Article 40.)

Supervisor Britt, seconded by Supervisor Alioto, moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

After a period of discussion, Supervisor Britt, seconded by Supervisor Alioto, moved to further amend page three, line two and page five, line 17 by changing "mailing address" to "primary residence address" and wherever the City Attorney deems appropriate.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The roll was taken on the pending ordinance and it was passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Task Force to Examine Extension of Health Benefits]
Resolution urging the Mayor to form task force to examine feasibility of extending health benefits to domestic partners of City employees. (Supervisors Britt, Alioto, Hallinan, Kennedy, Maher, Walker, Ward)

File 216-89-2, Resolution No. 385-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Deregulation of Radioactive Waste]
Resolution establishing a policy opposing the deregulation of presently designated "low level" radioactive waste materials, and prohibiting the disposal of any such materials within the City and County of San Francisco. (Supervisors Kennedy, Hallinan)

File 13-89-5, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

[School District]
Resolution urging the Board of Education to name a school after Harvey Milk. (Supervisors Britt, Alioto, Gonzalez, Hallinan, Hongisto, Walker, Ward)

File 212-89-2, Resolution No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Hongisto, Kennedy - 2.

The President reassumed the Chair.

Monday, May 22, 1989

Recommendations of Public Works Committee

Passed for Second Reading

[School Buses]
Ordinance amending Traffic Code, by exempting school buses from restricted traffic streets. (Department of Public Works)

File 124-89-4. Ordinance No.

(Amends Section 28.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[City-owned Vehicles]
Ordinance amending Traffic Code, providing for parking of City-owned vehicles on Treat Avenue. (Department of Public Works)

File 124-89-7. Ordinance No.

(Adds Section 32.6.13.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted

[Islais Creek Final Negative Declaration]
Resolution adopting Final Negative Declaration, finding and determining that the proposed construction of the Islais Creek Transport Storage Facilities will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of Public Works)

File 53-89-2. Resolution No. 374-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Islais Creek Transport/Storage Facilities Approval]
Resolution approving the facility plan of the Clean Water Program of the Department of Public Works for the construction of the Islais Creek Transport/Storage Facilities. (Department of Public Works)

File 53-89-2.1, Resolution No. 375-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Ground Water Management and Utilization]
Resolution urging the Mayor to urge the Public Utilities Commission to direct the Water Department to implement a program to improve ground water management and utilization in San Francisco. (Supervisor Hsieh)

File 177-89-2, Resolution No. 389-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Golden Gate Park Children's Playground Restroom]
Resolution approving construction of a handicapped accessible restroom in Golden Gate Park; and incorporating findings pursuant to Section 101.1 of the City Planning Code. (Recreation and Park Department)

File 193-89-4, Resolution No. 384-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Hsieh, Kennedy - 3.

[Waterfront Transportation Program]
Resolution creating a Waterfront Transportation Project Office under the Chief Administrative Officer to coordinate planning, financing, design and construction of a waterfront transportation program; authorizing the Project Office through the Chief Administrative Officer upon approval of the Board of Supervisors to apply for, accept and expend grant funds. (Supervisor Ward)

File 208-89-1, Resolution No. 386-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Hsieh, Kennedy - 3.

[Transportation Funding]
Resolution stating policy on transportation funding that any excise taxes on gasoline and diesel fuel levied by the State or Federal Government should be used for transportation needs; and urging the Mayor to direct City lobbyists to advocate this policy and to support House of Representatives Resolution Number 41 and Senate Resolution Number 63, and to support the Metropolitan Transportation Commission's Principles for Post Interstate Advocacy. (Department of Public Works)

File 209-89-1, Resolution No. 387-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Hsieh, Kennedy - 3.

From Public Works Committee
Without Recommendation

Adopted

[Muni Buses - Retrofit]
Resolution urging the Mayor to urge the Public Utilities Commission to undertake an emergency program to retrofit GMC model Municipal Railway buses with "sensitive" rear door edges as required by State law. (Supervisors Gonzalez and Alioto)

File 7-89-2, Resolution No. 398-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:30 P.M.

From the President

Report Received; Filed

Report by Redevelopment Agency concerning the Fillmore Center Project.

File 220-89-1

The Clerk announced that the Board was in receipt of a letter from Mr. Leroy King, President, San Francisco Redevelopment Agency, indicating his desire to participate in the discussion on this project but that a previous commitment will not permit him to appear.

Supervisor Kennedy stated the reason for requesting a report from the Redevelopment Agency is to determine what changes have occurred since the developer of the Fillmore Center Project has changed and how this change impact on the project.

Mr. Edward Helfeld, Executive Director, San Francisco Redevelopment Agency, apologized for the absence of the President and emphasized the following paragraph of Mr. King's letter:

"We and the City should be proud of the commitment by the developer. They were able to remove and replace the former general contractor and deal with the millions of dollars of cost overruns without losing one day of work on the job. Our staff is capable and monitors affirmative action and the rent-up process. Our goal is to produce good housing with a wide range of affordability, jobs and other economic benefits to the community."

On the question of the status of permits, it was reported all permits are caught up. Mr. Helfeld further stated that the project still contains the affordable housing, affirmative action and affirmative marketing components. He requested that Mr. Morris Philips, project developer representative, be allowed to speak.

Privilege of the Floor

There being no objection, on motion by Supervisor Kennedy, seconded by Supervisor Hallinan, the privilege of the floor was granted to Mr. Morris Philips.

Mr. Philips reported that the work force is 65 percent minorities of which thirty-three percent are Western Addition residents and contains women and Blacks. He further stated that there are twenty-one major construction trades and 14 or two-thirds of the work force is in excess of fifty percent minorities.

Privilege of the Floor

Supervisor Ward, seconded by Supervisor Hallinan, moved to suspend the rules and grant privilege of the floor to the public.

Motion failed on objection of Supervisor Maher.

President Britt thanked Mr. Helfeld for the presentation.

Monday, May 22, 1989

COMMITTEE REPORTS

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Salary Standardization]
Ordinance amending Ordinance No. 141-89 (Salary Standardization Ordinance for fiscal year 1989-90, Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors and Section XI.A and B adjustments reflected in Section XIV.B, schedule of pay equity adjustments and in Section XIV.C, composite schedule of compensation including pay equity adjustments; effective July 1, 1989. (Supervisor Gonzalez)

File 106-89-2, Ordinance No.

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

Passed for Second Reading

[Joint Fundraising Drive]
Ordinance amending the San Francisco Administrative Code by amending Section 16.93-3, defining the duties of the Mayor and the Controller, by adding that the Chief Administrative Officer shall have the duty to review applications to participate in the annual fundraising drive, and to recommend to the Board of Supervisors whether applicants qualify to participate.

File 162-89-2

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Supervisor Walker, seconded by Supervisor Gonzalez, moved that the Board find that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

The roll was called on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

Supervisor Kennedy Excused

President Britt announced he had excused Supervisor Kennedy from the remainder of the meeting.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Michael Scott
Steve Joseph
Prince Arcadia
Ronald Hall
Ace Washington
Randall Evans
Lorraine Kelly
Thomas Baker
Walter O'Donnell
Charles E. Appleton

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-21. Resolution No. 363-89

(Joe Driscoll, member, Retirement Board, June 9 - 10 and June 23 - August 6; Clare M. Murphy, General Manager, Retirement Board, June 19 - 22; Patrick A. Murphy, member, Airports Commission, May 15 - 16; Connie O'Connor, member, Recreation & Park Commission, July 3 - 10; Stanley Herzstein, President, Commission on the Aging, May 18 - June 5; Jose O. Olmedo, member, Commission on the Aging, June 14 - August 30; Arlene M. Sauser, Chief, Adult Probation Department, May 16 - 17 and 18 - 19; L.A. Turpen, Director of Airports, June 4 - 5, 1989.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of Maiden Lane for the Hanson Galleries' gala opening to benefit the San Francisco Education Fund. (Supervisor Nelder)

File 42-89-13, Resolution No. 366-89

(Maiden Lane, between Stockton Street and Grant Avenue, Wednesday, June 7, 1989, from 4:00 p.m. to 10:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of Jack Kerouac Alley for filming of a motion picture by 60/80 Productions Inc. (Supervisor Walker)

File 42-89-14, Resolution No. 367-89

(Jack Kerouac Alley, between Columbus and Grant Avenues, from 5:00 a.m. on Tuesday, June 13, 1989 to 10:00 p.m. Thursday, June 15, 1989.)

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Walker, Ward - 6.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Maher, Nelder - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Sidewalk Signs]
Ordinance amending Police Code Section 64 and Public Works Code Section 723.2, allowing "A" boards on public sidewalks as permitted and regulated by the Director of Public Works and adding an insurance requirement for all minor sidewalk encroachments. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 121-88-6

Adopted

[Proclamation]
Resolution urging the Mayor to proclaim June 1-30 Lesbian/Gay Pride Month and June 25 Lesbian/Gay Freedom Day.

File 4-89-14, Resolution No. 364-89

Supervisor Britt presented.

Supervisor Walker, seconded by Supervisor Nelder, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

Referred to Committee

[State Legislation]
Resolution urging amendment of Senate Bill 737 (Marks) which would require all local and state governmental agencies to only accept certification of a minority business enterprise and women business enterprises by the Department of Transportation. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 12-89-22

Adopted

[California Housing Finance Agency]
Resolution opposing the closure of the San Francisco office of the California Housing Finance Agency and urging the Mayor to direct the City's lobbyist to urge the State Legislature to rescind the closure of this office.

File 12-89-23, Resolution No. 365-89

Supervisor Gonzalez presented.

Supervisor Hallinan, seconded by Supervisor Maher, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

[Grant - Federal]
Resolution authorizing the Mayor to apply for, accept and expend $928,793.30 from the United States Department of Agriculture for a summer food service program for needy children.

File 68-89-6, Resolution No. 368-89

Supervisor Britt presented.

Supervisor Walker, seconded by Supervisor Nelder, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Hsieh, Kennedy - 4.

Referred to Committee

[Mental Health]
Resolution recognizing the importance of the availability of adequate mental health services for residents of all portions of the City of San Francisco and urging the Mayor and the Health Commission to assure the provision of adequate mental health services for the residents of San Francisco. (Supervisor Nelder presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 100-89-16

[Redevelopment Agency Policies]
Resolution approving the housing and economic development policies of the Redevelopment Agency of the City and County of San Francisco. (Supervisor Ward presented.) Referred to Finance Committee with request it be considered at the May 24, 1989 meeting.

File 161-89-3

[General Obligation Bonds]
Resolution determining and declaring that public interest and necessity demand the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: additions to and improvement of public facilities of the City and County, including earthquake hazards reduction, asbestos abatement, rehabilitation of city buildings, access for the disabled, and assessment programs for earthquake safety, asbestos removal and related work, this could include construction and reconstruction necessary or convenient to various public facilities in the City and County, and that the estimated cost of $59,700,000 for said municipal improvements will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Walker presented.) Referred to Finance Committee.

File 215-89-4

[Ballots]
Draft resolution urging the Chief Administrative Officer to urge the Registrar of Voters to undertake a study to determine feasibility of adopting a voting system that would assist voters in ensuring that they have voted for the candidates of their choice. (Supervisor Nelder presented.) Referred to Rules Committee.

File 222-89-1

[Ballot Measure]
Charter amendment (Second Draft) amending Charter Sections 8.558, 8.559-6, 8.582 and 8.585-6 relating to police and fire retirement benefits. (Supervisor Nelder presented.) Referred to Rules Committee.

File 221-89-1

[Ballot Measure]
Draft charter amendment establishing the duties and functions of the Sheriff's Department, consolidate various classifications into the Sheriff's Department as Deputy Sheriffs and establish a revised pay formula for Deputy Sheriffs. (Supervisors Ward, Hallinan, Gonzalez, Britt, Kennedy presented.) Referred to Rules Committee.

File 223-89-1

[Ballot Measure]
Charter amendment (skeletal) creating a graffiti clean-up fund. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 224-89-1

[Ballot Measure]
Charter amendment (skeletal) establishing a Human Rights Commission. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 225-89-1

[Ballot Measure]
Charter amendment (First Draft) amending Charter by adding Section 8.539-2 relating to retirement benefits of miscellaneous officers and employees retired prior to July 2, 1988. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 226-89-1

[Ballot Measure]
Charter amendment (First Draft) amending Section 3.593 authorizing the General Manager of Public Utilities Commission to appoint or remove Deputy General Managers in the Municipal Railway, Hetch Hetchy and Water Departments of the Public Utilities Commission exclusive of the civil service provisions of the charter. (Supervisor Kennedy presented on behalf of the Public Utilities Commission.) Referred to Rules Committee.

File 227-89-1

[Ballot Measure]
Charter amendment (First Draft) adding Section 3.531-1 requiring a certain minimum level of uniformed police officer staffing. (Supervisor Nelder presented.) Referred to Rules Committee.

File 228-89-1

[Ballot Measure]
Charter amendment (First Draft) adding Section 3.531-2 requiring a certain minimum level of uniformed police officer staffing for the Mounted Horse Patrol. (Supervisor Nelder presented.) Referred to Rules Committee.

File 229-89-1

[Ballot Measure]
Draft Charter amendment relating to the possession of concealed weapons by retired officers of the San Francisco Police Department. (Supervisor Nelder presented.) Referred to Rules Committee.

File 230-89-1

[Ballot Measure]
Charter amendment (First Draft) amending Section 7.200 relating to the awarding of public works and purchasing contracts, by providing that notwithstanding the charter provisions regarding competitive bidding, the Board of Supervisors by ordinance may impose regulations on the public works and purchasing procurement process, including authorization to grant preferences to bidders, to further municipal or public purposes. (Supervisor Nelder presented.) Referred to Rules Committee.

File 231-89-1

[Ballot Measure]
Draft Charter amendment amending Sections 3.302, 3.303, 6.301, 6.302 and repealing 6.308 relating to the duties of the Controller. (Supervisor Walker presented.) Referred to Rules Committee.

File 233-89-1

[Ballot Measure]
Charter amendment (First Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker presented.) Referred to Rules Committee.

File 234-89-1

[Ballot Measure]
Draft Charter amendment amending the Charter by adding Part Twenty-three and by amending Section 4.105 to provide for the establishment of a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee and to effect civil service reform within the Juvenile Probation Department. (Supervisor Walker presented.) Referred to Rules Committee.

File 235-89-1

[Ballot Measure]
Charter amendment (Skeletal) amending Section 3.670 to allow probation officers of the City and County to become members of the Public Employees' Retirement System of the State of California, under specified conditions. (Supervisor Walker presented.) Referred to Rules Committee.

File 236-89-1

[Ballot Measure]
Charter amendment (Skeletal) amending Section 3.670 to provide that a person, appointed by the President of the Board of Supervisors, shall serve as a member of the Retirement Board. (Supervisor Walker presented.) Referred to Rules Committee.

File 237-89-1

Monday, May 22, 1989

Requests for Hearings

File 39-89-1, By Supervisor Kennedy: To consider 1988/89 Civil Grand Jury interim report calling for a comprehensive audit of the Public Defender's Office. Referred to Oversight Committee.

File 168-89-4, By Supervisor Nelder: To consider authorizing the purchase of Lot 76, Block 2949A, on the west side of O'Shaughnessy Boulevard with Open Space Funds. Referred to Finance Committee.

File 238-89-1, By Supervisor Hongisto: To consider why some city streets are left with irregular surfaces such as depressions and raised surfaces, after construction work has been done in the immediate area and what remedies are available to the City to restore streets to previous condition. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the department can move the Number 14 Mission bus stop on the corner of Trumbull and Mission Streets (in front of the Cala Market) to a location across the street on the Highway 280 overpass because of unhealthy and unsanitary conditions caused by pigeons clustering on the overhead wire and defecating the sidewalk and passengers waiting for the bus.

By Supervisor Gonzalez, that letters of inquiry be sent to General Manager, Recreation and Park Department, and Chief of Police, to determine whether each addressee can investigate citizen's concern regarding potential hazards at Garfield Park due to exposure of drug addicts, alcoholism, stabbings, fighting, etc., locked bathroom facilities and lack of drinking water and whether the Police and Recreation and Park Departments can work together to solve the potential hazards.

By Supervisor Nelder, that Budget Analyst prepare a report on the totals of supplemental appropriations above the originally budgeted amounts for salaries and benefits for overtime within the various City departments proposed by the Mayor and approved by the Board of Supervisors in fiscal year 1988-89.

By Supervisor Nelder, that City Attorney draft appropriate legislation authorizing the purchase of Lot 76, Block 2949A on the west side of O'Shaughnessy Boulevard with Open Space Funds.

By Supervisor Ward, that City Attorney contact the District Attorney, Consumer Affairs Division, to draft legislation which would amend the refund ordinance to reflect consumer protection from the restocking fee.

By Supervisor Kennedy, that letter be sent to Chief of Police concerning speeding automobiles on Palou Avenue, between the 1000 and 1500 blocks and excessive stereo music from some of the speeding cars between the hours of 1:00 to 4:00 a.m. and requesting investigation and possible solution to the problem.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works requesting investigation and possible solution concerning Monday street cleaning in the Hunters Point neighborhood and the fact that most holidays fall on Mondays and the streets are not cleaned for two or three weeks hence.

By Supervisor Walker, that City Attorney draft appropriate legislation establishing permanent residential land use controls for Bernal Heights area.

ADJOURNMENT

There being no further business, on motion by Supervisor Walker, seconded by Supervisor Alioto, the Board at the hour of 6:26 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, May 22, 1989

Approved by the Board of Supervisors on September 25, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 22

TUESDAY, May 30, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, May 30, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Ward - 6.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Maher, Nelder, Walker - 5.

Quorum present.

Supervisor Gonzalez was noted present at 2:02 p.m.

Supervisor Hongisto was noted present at 2:01 p.m.

Supervisor Maher was noted present at 2:14 p.m.

Supervisor Nelder was noted present at 2:02 p.m.

Supervisor Walker excused, on official leave of absence.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Hongisto, moved that the Journal of Proceedings for Monday, January 23, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Supervisor Walker Excused

The Clerk announced that Supervisor Walker had requested to be excused from attending the July 3, 1989 Board meeting.

Supervisor Kennedy, seconded by Supervisor Hallinan, moved to excuse Supervisor Walker from attending the July 3, 1989 Board meeting.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Gonzalez requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Consideration Continued

[Government Funding]
Ordinance appropriating $97,804, Mayor's Office, for contractual services, for fiscal year 1988-89. (Controller)

File 101-88-129, Ordinance No.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to June 5, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $5,000,000, Parking Authority, for capital improvement project (Chinatown Parking Project), for fiscal year 1988-89; placing $4,450,000 on reserve. (Parking Authority)

File 101-88-117, Ordinance No. 183-89

Finally passed.

[Government Funding]
Ordinance appropriating $3,500,000, Parking Authority, for capital improvement projects (Upper Fillmore Project), for fiscal year 1988-89; placing $3,450,000 on reserve. (Parking Authority)

File 101-88-118, Ordinance No. 184-89

Finally passed.

[Government Funding]
Ordinance appropriating $420,176, Superior Court, for fees and compensation, for fiscal year 1988-89. (Controller)

File 101-88-122, Ordinance No. 185-89

Finally passed.

[Government Funding]
Ordinance appropriating $15,276,941, Clean Water Program, for capital improvement project (Griffith Pump Station, Yosemite and Sunnydale Construction, for fiscal year 1988-89. (Controller)

File 101-88-123, Ordinance No. 186-89

Finally passed.

[Government Funding]
Ordinance appropriating $628,672, Juvenile Court, for permanent salaries - craft, holiday pay and temporary salaries; rescinding $628,672 from permanent salaries - miscellaneous, related mandatory fringe benefits and holiday pay, for fiscal year 1988-89. (Juvenile Court)

File 101-88-125, Ordinance No. 188-89

Finally passed.

[Government Funding]
Ordinance appropriating $366,791, Sheriff Department, for overtime, holiday pay and material and supplies, for fiscal year 1988-89. (Sheriff Department)

File 101-881-128, Ordinance No. 189-89

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mario Torres against the City and County by payment of $7,000. (City Attorney)

File 45-89-16, Ordinance No. 178-89

(U.S. District Court No. C86-0223 SC)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jeffrey Seldin, Bruce Feld, Theresa Fung, George Radunovich, Nancy Leaf, Justin Hernandez, Dino McCormick, Karen Jones, Elizabeth Opocensky and Dianne Tyrell, against the City and County by payment of $90,000. (City Attorney)

File 45-89-17, Ordinance No. 179-89

(Superior Court No. 836-870)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mary Jane Lopez and Edward L. Lopez vs. City and County, et al., by payment of $22,500. (City Attorney)

File 45-89-18, Ordinance No. 180-89

(Superior Court No. 841-589)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of City and County claim against Whitecliff Company, Inc., Fidelity National Title Insurance Company, and the plaintiffs in Seto vs. City and County upon the receipt of the sum of $200,000; and authorizing execution of a release of all claims. (City Attorney)

File 49-89-1, Ordinance No. 181-89

(Superior Court No. 903-115)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jovencio Navarette against the City and County, by payment of $7,500. (City Attorney)

File 45-89-19, Ordinance No.

(Municipal Court No. 013-456.)

Passed for second reading.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that the guard/security services can be practically performed at the Earl P. Mills Center, formerly the Hunters Point Neighborhood Facility Building, by private contractor for lower cost than similar work services performed by City and County employees. (Mayor's Office of Community Development)

File 25-89-19, Resolution No. 399-89

Adopted.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Treasurer)

File 25-89-20, Resolution No. 400-89

Adopted.

[Settlement of Claim]
Resolution approving the settlement of the unlitigated claim of United Services Automobile Association vs. City and County by payment of $21,204. (City Attorney)

File 48-89-3, Resolution No. 401-89

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Sidewalk Width Regulations]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" re-establishing the official width of sidewalk on both sides of Tenth Street between Bryant and Division Streets; finding that the proposed change is in conformity with the Master Plan and has no effect on the eight priority policies of City Planning Code Section 101.1. (Department of Public Works)

File 34-89-3, Resolution No. 177-89

(Adds Section 1495.)

Finally passed.

[Joint Fundraising Drive]
Ordinance amending Administrative Code, defining the duties of the Mayor and the Controller, by adding that the Chief Administrative Officer shall have the duty to review applications to participate in the annual fundraising drive, and to recommend to the Board of Supervisors whether applicants qualify to participate. (Supervisor Gonzalez)

File 162-89-2, Ordinance No. 195-89

(Amends Section 16.93-3.)

Finally passed.

Adopted

[Lease of Property]
Resolution authorizing execution of certain amendments and extensions of certain existing leases of real property required by the Department of Public Health and Sheriff. (Real Estate Department)

File 64-89-16, Resolution No. 391-89

(Locations
2335-39 Ocean Avenue (entire property);
10 - 29th Street (portion of property);
298 Monterey Boulevard (entire property);
2001 Van Ness Avenue and 1700 Jackson Street (entire third floor);
1182 Market Street (Suite 204);
1182 Market Street (Rooms 207 and 208);
1182 Market Street (Suite 320);
755-61 South Van Ness Avenue (ground floor);
759 South Van Ness Avenue (entire second floor);

3901 and 3905 Mission Street, 200 and 226 College Avenue;
3911 Mission Street (ground floor);
1548 Stockton Street (entire building);
615 Grant Avenue (entire second floor);
615 Grant Avenue (entire third floor);
615 Grant Avenue (entire fourth floor, portion of third floor);
615 Grant Avenue (entire fifth floor);
471 Jessie Street (second and third floors);
471 Jessie Street (entire ground floor);
111 Potrero Avenue (portion of ground floor);
170 Fell Street (3 rooms on the second and third floors);
4190 Mission Street (ground floor);
444 - 6th Street (entire building);
1580 Valencia Street (portion of basement floor);
1380 Howard Street (entire second through fifth floors);
25 Van Ness Avenue (portion of fifth and sixth floors).

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $45,168,050 of Federal Capital Assistance and required local match funds to acquire an additional 40 light rail vehicles (LRV's). (Public Utilities Commission)

File 94-89-2, Resolution No. 403-89

Adopted.

Recommendations of Human Services Committee

Finally Passed

[Cabaret Regulations]
Ordinance amending Police Code, providing that a cabaret shall be defined as every premise to which patrons are admitted or allowed to remain on the premises between the hours of 2:00 a.m. and 6:00 a.m. which serves food, beverages or furnishes entertainment and to provide a one-half hour grace period allowing minors between the ages of 18 and 21 to remain in cabarets after 2:00 a.m. until 2:30 a.m. (Police Department)

File 121-88-9, Ordinance No. 192-89

(Amends Section 1070 and 1070.16.)

Finally passed.

[Dry Cleaners - Price Posting]
Ordinance amending Police Code, to require the posting of prices in dry cleaners and laundries. (Supervisor Hongisto)

File 121-89-5, Ordinance No. 191-89

(Adds Section 667.)

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[School Buses]
Ordinance amending Traffic Code, by exempting school buses from restricted traffic streets. (Department of Public Works)

File 124-89-4, Ordinance No. 193-89

(Amends Section 28.1.)

Finally passed.

[City-owned Vehicles]
Ordinance amending Traffic Code, providing for parking of City-owned vehicles on Treat Avenue. (Department of Public Works)

File 124-89-7, Ordinance No. 194-89

(Adds Section 32.6.13.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $350,000, Municipal Railway, for permanent salaries - platform and training, for fiscal year 1988-89. (Controller)

File 101-88-124, Ordinance No. 187-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Animal Care and Control]
Ordinance amending Administrative Code, regarding designation of the poundkeeper; amending Health Code, establishing an Animal Care and Control Department under the jurisdiction of the Chief Administrative Officer, to add two members to the Commission of Animal Control and Welfare, and to increase and add fees and deposits; to establish a $2,000 cash revolving fund for the Animal Care and Control Department to establish the San Francisco Animal and Welfare Fund; and amending Part III to authorize acceptance of donations. (Chief Administrative Officer)

File 97-89-14, Ordinance No. 182-89

(Adds Administrative Code Section 10.169-7, 10.117-87;
and deletes Section 16.9;
Amends Part III, Section 221.3;
Amends Health Code Sections 41 through 41.5, 41.9 and 41.10.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Walker - 2.

Recommendation of Governmental Operations Committee

Finally Passed

(Supervisor Hsieh dissenting in committee.)

[Salary Standardization]
Ordinance amending Ordinance No. 141-89 (Salary Standardization Ordinance for fiscal year 1989-90, Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors and Section XI.A and B adjustments reflected in Section XIV.B, schedule of pay equity adjustments and in Section XIV.C, composite schedule of compensation including pay equity adjustments; effective July 1, 1989. (Supervisor Gonzalez)

File 106-89-2, Ordinance No. 190-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Ward - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Maher, Walker - 2.

Recommendation of Human Services Committee

Finally Passed

[Domestic Partners]
Ordinance amending Police Code, prohibiting discrimination against domestic partners by City and County; providing procedures to establish and to give notice of termination of domestic partnerships; and prohibiting discrimination in hospital visitation rights. (Supervisors Britt, Alioto, Hallinan, Kennedy, Maher, Walker, Ward, Hongisto, Gonzalez)

File 216-89-1, Ordinance No. 176-89

(Adds Article 40.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Recommendation of Public Works Committee

Consideration Continued

[Traffic Regulation]
Resolution enacting no "U" turn traffic regulation on Portola Drive, northeast bound, at Laguna Honda Boulevard. (Public Works Committee)

File 20-89-5.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Hsieh, moved to continue consideration to June 12, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Ward - 8.

Noes: Supervisors Alioto, Nelder - 2.

Absent: Supervisor Walker - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $2,936,000, Hetch Hetchy Water and Power, for purchase of power for resale and electricity transmission service charge; and providing for ratification of action previously taken. (Controller)

File 101-88-126, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Walker - 1.

[Government Funding]
Ordinance appropriating $6,703,235, Public Health - Central Office, Community Mental Health Services and San Francisco General Hospital, for overtime, temporary salaries - miscellaneous, temporary salaries - registered nurses and registry nurses; rescinding $6,703,235 from permanent salaries - miscellaneous, permanent salaries - craft permanent salaries - registered nurses, and related mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-127, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Walker - 1.

[Commercial Energy Conservation Fee Schedule]
Ordinance amending Building Code, relating to a fee schedule to implement the Commercial Energy Conservation Ordinance. (Department of Public Works)

File 114-89-2, Ordinance No.

(Amends Sections 5333 and 333.3;
Adds Section 333.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Consideration Continued

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County in the sum of $34,053.49 to the estate of Jerome S. Mersky a legal obligation of the City and County. (Department of Public Works)

File 23-89-4, Resolution No.

Request Granted

Supervisor Ward requested Clerk to confer with the City Attorney to ascertain whether there are any heirs to the subject estate.

No objection and Clerk directed to comply.

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to June 5, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Walker - 1.

Adopted

[Open Space Acquisition and Park Renovation Fund]
Resolution concurring with the general recommendation on the Open Space Acquisition and Park Renovation Fund for fiscal year 1989-90, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department)

File 168-89-2, Resolution No. 404-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

Recommendations of Governmental Operations Committee

Adopted

[Fine Increase]
Resolution urging the Municipal Court of the City and County to increase the fine for violation of Traffic Code Section 63(A) to $100.00 (prohibited parking of commercial vehicles in residential areas). (Supervisor Gonzalez)

File 334-88-2, Resolution No. 405-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

[Lease of Property]
Resolution authorizing a 99-year ground lease between the City and County as lessee and the Unified School District as lessor, for development of a neighborhood recreation center on the former Sutro Annex Elementary School site and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisors Maher and Hsieh)

File 64-89-15, Resolution No. 402-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the proposed vacation of a portion of Crescent Avenue westerly of Alemany Boulevard, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-3

(Pursuant to Board of Supervisors Resolution No. 303-89, approved April 26, 1989.)

The privilege of the floor was granted to the following:

Gordon Wong, Department of Public Works representative.

There being no one else present desiring to speak, the President declared the hearing closed.

From Governmental Operations Committee
Without Recommendation

Passed for Second Reading

[Street Vacation]
Ordinance ordering vacation of a portion of Crescent Avenue westerly of Alemany Boulevard, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-3.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Robert Babylon Church.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-22, Resolution No. 392-89

(Thomas Hsieh, member, Board of Supervisors, June 22 - 25; Peter Ashe, member, Retirement Board, May 30 - June 2; Mary I. Callanan, Treasurer, June 1 - 10 and 23 - 26; Paul Denning, member, Retirement Board, May 23 - 25; Frankie Jacobs Gillette, member, Human Rights Commission, June 28 - July 4 and July 25 - August 1; Anne Halsted, member, Port Commission, May 18 - 19; Ralph D. House, member, Board of Permit Appeals, May 25 - 30; Wayne Hu, member, City Planning Commission, May 28 - June 4; Claude M. Jarman, Jr., Vice President, War Memorial Board of Trustees, May 19 - 25; Myra G. Kopf, member, Board of Education, May 31 - June 7; Joyce Ream, Executive Director, Commission on the Aging, May 25 - 28; Frank Scales, Assistant Deputy Chief of Management Services, Fire Department, June 4 - 7; Mrs. Melvin M. Swig, member, War Memorial Board of Trustees, May 23 - 29; L.A. Turpen, Director of Airports, May 19 - 21 and June 8 - 22, 1989.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Mirabel Avenue for a July Fourth Celebration, subject to certain conditions; provided that northbound traffic be manually controlled on Shotwell Street at Stoneman Street and Shotwell Street at Montezuma Street. (Supervisor Maher)

File 42-89-15, Resolution No. 393-89

(Mirabel Avenue, between Coso and Mirabel Avenues, Tuesday, July 4, 1989, from 12:00 noon to 5:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of Hunters Point Expressway and Giants Drive and providing for insurance. (Supervisor Gonzalez)

File 42-89-16, Resolution No. 394-89

(Curbside northbound lane of Hunters Point Expressway from Giants Drive to the entrance of Candlestick Point Park; and the Eastbound lane of Giants Drive, between Hunters Point Expressway and one-half block to stadium from 11:00 a.m. to 12:00 noon, Saturday, June 17, 1989.)

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for, accept and expend a grant of $222,172 from the State of California, Department of Alcohol and Drug Programs (Division of Drug Programs) for one-time early substance abuse treatment program start-up and enhancements. (Supervisor Walker)

File 146-89-26, Resolution No. 395-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for, accept and expend a grant of $29,115 from the State of California, Department of Alcohol and Drug Programs (Division of Drug Programs) for one-time early substance abuse treatment program start-up and enhancements. (Supervisor Walker)

File 146-89-27, Resolution No. 396-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 7.

Absent: Supervisors Hongisto, Maher, Walker, Ward - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Employee Assistance Program]
Ordinance amending Administrative Code by adding Section 16.6-59, requiring City Departments to advise employees of the Employee Assistance Program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-89-24

[Self-Service Payment Signs]
Ordinance amending Fire Code Section 79.908 relating to dispensing of gasoline at self-service pumps, to require the display of signs on self-service pumps stating whether pre-payment is required. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 117-89-1

[Alcohol Tax]
Resolution supporting an increase in the Alcoholic Beverage Tax. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 12-89-24

[HIV Testing - Immigration]
Substitute resolution opposing mandatory HIV antibody testing by the Immigration and Naturalization Service (INS) for immigrants and refugees, urging the rescission of the classification of HIV infection as a "dangerous contagious disease", urging the INS to require and monitor counseling for HIV testing they may conduct, and urging the INS to grant waivers to legalization to applicants who are HIV positive. (Supervisor Britt presented.) Referred to Human Services Committee.

File 13-89-7

[First Amendment]
Resolution urging the Federal Bureau of Prisons to recognize and guarantee convict-writer Dannie Martin's First Amendment Rights, which include his right to prepare and write articles for publication. (Supervisor Hallinan presented.) Referred to Human Services Committee with request that it be considered at the next meeting.

File 13-89-8

[Special Unit - Police Department]
Resolution urging the Mayor to urge the Police Commission to establish a special unit within the Police Department to address crimes against individuals and organizations which are based on religious, racial, ethnic or sexual orientation. (Supervisors Ward and Alioto presented.) Referred to Human Services Committee.

File 207-89-6

Adopted

[Postal Expenditures]
Resolution recognizing the new innovations created by the United States Postal Service which represent a potential cost savings to the City and County and urging the Mayor to encourage adoption of all possible cost-saving postal office practices and to convene a committee to review means through which the City may incur those savings.

File 239-89-1, Resolution No. 397-89

Supervisor Nelder presented for immediate adoption.

Supervisor Nelder, seconded by Supervisor Hallinan, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Walker - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 7.

Absent: Supervisors Hongisto, Maher, Walker, Ward 4.

Referred to Board

[Request]
Report from Recreation and Park Commission concerning plans for renovation or changes in the Civic Center Plaza and addressing the potential and plans for children's programs and/or children's facilities to be located there.

File 220-89-2

Supervisor Nelder requested hearing be scheduled before the Board concerning above subject matter.

President Britt stated it is not the policy of this Board to hold such hearings which properly should be considered through our committee process, but, as a courtesy, directed that the above report be scheduled as a special order of business at 2:45 p.m. on Monday, June 5, 1989.

Motion Failed

Supervisor Nelder reported that the Process Design Advisory Committee, established by Motion File 221-87-1, has completed its task and requested the Board hold hearing on June 12, 1989 to consider the Economic Process Design Committee Report dated April 27, 1989 (copy of which is contained in File 221-87).

President Britt stated this is a matter which should properly be heard through the committee process but that he would consider a motion by the Board to hold the hearing.

Thereupon, Supervisor Nelder moved that the Board hold hearing on June 12, 1989 to receive report from the Process Design Advisory Committee.

Motion failed for want of a second.

Request for Hearings

File 42-89-17, By Supervisor Nelder: To consider authorizing temporary closing of Grove Street, between Hyde and Polk Streets; Fulton Street, between Hyde and Larkin Streets; Larkin Street, between Hayes and McAllister Streets and Polk Street, between Hayes and McAllister Streets, from 6:00 p.m., Friday, July 14, to 10:00 p.m., Sunday, July 16, 1989, for the Police Athletic League's Emperor Norton Festival. Referred to Governmental Operations Committee.

File 75-89-3, By Supervisor Alioto: To consider naming the alley at the foot of Leavenworth Street "Fish Alley". Referred to Public Works Committee.

File 100-89-17, By Supervisor Maher: To consider urging the Mayor to re-invest money taken from the Off Street Parking Fund back to the fund. Referred to Finance Committee.

File 186-89-14. By Supervisor Alioto: To consider findings contained in the 1985 Residential Care Task Force report entitled, "Housing the Mentally Ill, The Crisis in Board and Care", as well as other suggestions and guidelines for preserving board and care units. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Alioto, that City Attorney interpret the State of California's Beilenson Law with respect to county budget cuts in the area of mental health and whether there is a procedure under the rules of the Board of Supervisors to hold public hearings before the full Board on any cuts to the City and County of San Francisco's mental health budget if they are not mandated under the Beilenson Law.

By Supervisor Alioto, that City Attorney prepare appropriate legislation authorizing naming the alley at the foot of Leavenworth Street as "Fish Alley".

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Police Department traffic control officers can enforce the existing two hour limit, residential parking regulations, in Area S (Sanchez and Market Streets) on a regular basis.

By Supervisors Gonzalez and Hongisto, that letter of inquiry be sent to General Manager, Municipal Railway, to determine whether they can use newer diesel buses on the Number 27 Bryant Street line to alleviate neighborhood concerns regarding excessive noise from older diesel buses.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the Department can add express ballpark bus service for Save-A-Life Saturday, the Cardiopulmonary Resuscitation Public Information/Training event, sponsored by UCSF, to be held on Saturday, September 23, 1989, at Candlestick Park.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, requesting he declare the week of Sunday, September 17, 1989 through Saturday, September 23, 1989, as CPR Week (Cardiopulmonary Resuscitation Week) in concert with UCSF's Public Information/CPR Training Event, to be held on Saturday, September 23, 1989, at Candlestick Park.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether O'Farrell Street, between Larkin and Market Streets, has been inspected for ditches which should be repaired subsequent to excavation.

By Supervisor Kennedy, that letters of inquiry be sent to General Manager, Municipal Railway, and Director of Public Works to determine whether Article 5.4 of the Public Works Code (newsracks) is being enforced.

By Supervisor Kennedy, that City Attorney advise whether Police Code Section 1268 may be amended to provide that no permit shall be granted if the owner or the creditors of the owner have previously obtained a permit for a closing-out sale on the premises.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will require provisions for employment training and opportunities for disadvantaged applicants who qualify for the JTPA program as a term and condition of contracting with the City and County.

By Supervisor Nelder, that letter be sent to General Manager, Recreation and Park Department, requesting her appearance before the full Board on June 5, 1989, to answer inquiries regarding plans for renovation or changes in the Civic Center Plaza and addressing the potential and plans for children's programs and/or children's facilities to be located there.

By Supervisor Nelder, that City Attorney draft appropriate legislation mandating inclusion of children's playgrounds or children's facilities in any future use of open space funds spent from the date of request for this legislation and intended to promote any sort of community use as opposed to "preservation" of undeveloped space.

By Supervisor Maher, that City Attorney advise if the conditions as stated in Traffic Code Section 213 regarding the creation of off-street parking have been met such that the money from the Off-Street Parking Fund could be transferred to the General Fund by the Mayor. Have we, in the opinion of the City Attorney, factually complied with the law and could the decision withstand a court challenge.

By Supervisor Maher, that City Attorney draft appropriate legislation requiring severance pay to be paid to the legislative and administrative aides to the supervisors commensurate to the length of time employed as an aide (for aides serving less than six months, no severance; 1 week severance for six months to one year of service and two weeks severance for aides who have worked over one year.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Bob Waters (Supervisor Britt)
Bill Paul (Supervisors Hongisto, Britt, Gonzalez, Hallinan)

File 2-89-22

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:51 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 25, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 23

Monday, June 5, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 5, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Noted absent at first roll call:

Supervisors Nelder, Ward - 2.

Quorum present.

Supervisor Nelder was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:13 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, January 30, 1989 be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Presentation of Guests

Supervisor Hsieh introduced and welcomed the following members of a delegation from the Malaysian Parliament who are participating in a two week orientation program on the workings and structure of municipal, state and federal government:

Honorable Ghani Othman, Deputy Minister, United Malays National Organization;
Honorable Abdul Rahman Bakar, United Malays National Organization;
Honorable Mazidah Zakaria, Senator, United Malays National Organization;
Honorable Mohammad Zihin, United Malays National Organization;
Honorable Bernard Giluk Dompok, United Sabah Party;
Honorable Chew Kam Hoy, Malaysian Chinese Association;
Honorable S. S. Subramaniam, The Malaysian Indian Congress.

Supervisor Britt introduced and welcomed the new President of the Chamber of Commerce, Jerry Newfarmer.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jovencio Navarette against the City and County, by payment of $7,500. (City Attorney)

File 45-89-19, Ordinance No. 197-89

(Municipal Court No. 013-456.)

Finally passed.

[Commercial Energy Conservation Fee Schedule]
Ordinance amending Building Code, relating to a fee schedule to implement the Commercial Energy Conservation Ordinance. (Department of Public Works)

File 114-89-2, Ordinance No. 196-89

(Amends Sections 5333 and 333.3;
Adds Section 333.4.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Abderrahim Assali against the City and County by payment of $15,000. (City Attorney)

File 45-89-20, Ordinance No.

(Superior Court No. 868-441.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Charles W. Bankhead vs. Richard Febo, Judith Lemanowicz, et al., upon receipt of the sum of $12,500; and authorizing dismissal of complaint. (City Attorney)

File 46-89-6, Ordinance No.

(Superior Court No. 873-002.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Lonnie Lawson vs. Hogg-Davis, Inc., et al., upon receipt of the sum of $6,000; and authorizing dismissal of complaint. (City Attorney)

File 46-89-7, Ordinance No.

(Superior Court No. 893-654.)

Passed for second reading.

[Settlement]
Ordinance authorizing settlement of San Francisco Bay Regional Water Quality Control Board administrative civil liability complaint by payment of $5,000, and setting penalties for any future violations regarding the construction of the Oceanside Water Pollution Control Plant. (City Attorney)

File 48-89-5, Ordinance No.

Passed for second reading.

Adopted

[Contracting Out Services]
Resolution concurring with the Controller's certification that Children's Day Treatment Services can be practically performed for the Department of Public Health, Division of Mental Health, Substance Abuse, and Forensic Services by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health)

File 25-89-17, Resolution No. 417-89

Adopted.

[Contracting Out Services]
Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year

commencing July 1, 1989, than if work were performed by City and County of employees. (Airports Commission)

File 25-89-18, Resolution No. 406-89

Adopted.

From Governmental Operations Committee
Without Recommendation

Finally Passed

[Street Vacation]
Ordinance ordering vacation of a portion of Crescent Avenue westerly of Alemany Boulevard, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-3.1, Ordinance No. 200-89

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Anti-Drug Abuse]
Resolution authorizing the Chief Adult Probation Officer to apply for, accept and expend funds in the amount of $109,626 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project". (Mayor)

File 130-89-3, Resolution No. 421-89

Adopted.

[Grant - State Funds]
Resolution authorizing the District Attorney to apply for, accept and expend grant funds in the amount of $252,500 made available through the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve-month period July 1, 1989 through June 30, 1990, and agreeing to provide cash match in the amount of $25,250. (Mayor)

File 138-89-3, Resolution No. 407-89

Adopted.

[Grant - State Funds]
Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of $200,000 made available through

the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project". (Mayor)

File 138-89-4, Resolution No. 422-89

Adopted.

[Anti-Drug Abuse]
Resolution authorizing the Chief Juvenile Probation Officer to apply for, accept and expend funds in the amount of $86,952 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Juvenile Probation's Drug Abatement Project". (Mayor)

File 141-89-2, Resolution No. 423-89

Adopted.

[Anti-Drug Abuse]
Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $73,000 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Police Department's Drug Abatement Project". (Mayor)

File 143-89-2, Resolution No. 424-89

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health to accept and expend a grant of $380,387 from the U.S. Department of Health and Human Services for a Pediatric AIDS Prevention and Care Project. (Mayor)

File 146-89-22, Resolution No. 425-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $2,936,000, Hetch Hetchy Water and Power, for purchase of power for resale and electricity transmission service charge; and providing for ratification of action previously taken. (Controller)

File 101-88-126, Ordinance No. 198-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Government Funding]
Ordinance appropriating $6,703,235, Public Health - Central Office, Community Mental Health Services and San Francisco General Hospital, for overtime, temporary salaries - miscellaneous, temporary salaries - registered nurses and registry nurses; rescinding $6,703,235 from permanent salaries - miscellaneous, permanent salaries - craft permanent salaries - registered nurses, and related mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-127, Ordinance No. 199-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $97,804, Mayor's Office, for contractual services (employee relations duties and labor negotiations), for fiscal year 1988-89. (Controller)

File 101-88-129, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Adopted

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County in the sum of $34,053.49 to the estate of Jerome S. Mersky a legal obligation of the City and County. (Department of Public Works)

File 23-89-4, Resolution No. 416-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Noes: Supervisor Hallinan - 1.

Recommendation of Governmental Operations Committee

Amended; Tabled as Amended

(Supervisor Hsieh dissenting in Committee.)

[Public Works Contracts]
Ordinance amending Administrative Code, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or cannot gain access to the necessary equipment or do not possess the necessary experience or financial qualifications to perform the contract. (Supervisor Nelder)

File 97-88-29.1, Ordinance No.

(Amends Section 6.47.)

(May 22, 1989 - Consideration continued to June 5, 1989; with pending amendments:

((Amend title, line six by inserting "for said public works project" after "program"; amend page one, line 22 by inserting "for said public works project" after "signatory"; amend page two, line seven by inserting "for said public works project" after "signatory" and amend page two, line 22 by adding the following paragraph at the end of the section: "It is further provided that the provisions that: 1) the awarding officer, board or commission shall reject the bid of a contractor under certain conditions, and that 2) the awarding officer, board or commission shall compel a contractor to substitute a subcontractor under certain conditions, shall expire on June 30, 1991 unless extended or amended by ordinance of the Board of Supervisors.".))

((Amend page two, line 21 by inserting "or in the alternative a successful bidder may pay into a special fund to be established by the city for the purpose of providing funding for vocational training programs approved by the city" after "days".)))

There being no objection, Supervisor Maher, withdrew pending amendment as shown above to amend page two, line 21 by inserting "or in the alternative a successful bidder may pay into a special fund to be established by the city for the purpose of providing funding for vocational training programs approved by the city" after "days".

Supervisor Hallinan, seconded by Supervisor Nelder, moved substitute amendment to pending amendment as shown above amended as follows: Amend title, line six by inserting "for said public works project" after "program"; amend page one, line 22 by inserting "for said public works project" after "signatory"; amend page two, line seven by inserting "for said public works project" after "signatory" and amend page two, line 22 by adding "Departments which award contracts subject to this section shall gather information regarding the impact of the above apprenticeship requirement on certified MBE/WBE's under Chapter 12D of the Administrative Code and submit reports to the Budget Analyst on a quarterly basis. The Budget Analyst shall analyze and report findings from each of said departments to the Board of Supervisors 10 days from the end of the quarter."

Motion to substitute amendment to pending amendment adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Nelder, Walker - 6.

Noes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Ward - 5.

The roll was then called on the substitute amendment as amended and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Nelder, Walker, Ward - 7.

Noes: Supervisors Hongisto, Hsieh, Kennedy, Maher - 4.

After a period of debate, Supervisor Hongisto, seconded by Supervisor Kennedy, moved to table the legislation as amended.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hallinan, Nelder - 3.

Absent: Supervisor Alioto - 1.

Called Out of Governmental Operations Committee
By Supervisors Kennedy and Hsieh

Tabled

[Public Works Contracts]
Ordinance amending Administrative Code, providing that City Departments may reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience and financial qualifications or do not possess or cannot obtain the necessary equipment and permits to perform the contract; small business exemption to apprenticeship requirement. (Supervisors Kennedy, Maher)

File 97-88-29, Ordinance No.

(Amends Section 6.47.)

Supervisor Kennedy, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Alioto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $103,008, Municipal Railway, for permanent salaries-miscellaneous; rescinding $103,008 from permanent salaries-craft and Chief Administrative Officer-Insurance and Risk Reduction, for fiscal year 1988-89. (Controller)

File 101-88-130, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Government Funding]
Ordinance appropriating $300,000, Municipal Railway, for social security; rescinding $300,000 from services of other department, Public Utilities Commission, for fiscal year 1988-89. (Controller)

File 101-88-131, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Government Funding]
Ordinance appropriating $59,957, Water Department, for Water Conservation Program, for fiscal year 1988-89. (Controller)

File 101-88-133, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Government Funding]
Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1989, to add the provision for the recovery of interest foregone by the General Fund. (Controller)

File 101-88-134, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted

[Emergency Contract]
Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to enter into an emergency contract for the provision of certified nursing assistants through various nursing registry services; providing for retroactive payment to the nursing registry services. (Department of Public Health)

File 186-89-9. Resolution No. 437-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Emergency Contract]
Resolution authorizing the Department of Public Health, San Francisco General Hospital, to enter into an emergency contract for the provision of operating room nurses through various nursing registry services; providing for retroactive payment to the nursing registry services. (Department of Public Health)

File 186-89-10, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

From Finance Committee Without Recommendation

Passed for Second Reading

[Government Funding]
Ordinance appropriating $41,718, Public Health-Central Office, Laguna Honda Hospital and San Francisco General Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for the creation of fifty-eight positions and the deletion of fifty-eight positions, for fiscal year 1988-89. (Controller)

File 101-88-132, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hsieh, Kennedy, Walker, Ward - 6.

Noes: Supervisor Hallinan - 1.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder - 4.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, reflecting the reallocation of fifty-eight positions; companion measure to File 101-88-132. (Civil Service Commission)

File 102-88-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hsieh, Kennedy, Walker, Ward - 6.

Noes: Supervisor Hallinan - 1.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder - 4.

Recommendations of Governmental Operations Committee

Adopted as Amended

[Permit - Revocable]
Resolution granting revocable permission to Stolte Incorporated to temporarily close and occupy the sidewalk and occupy a portion of Jessie Street and to temporarily close and occupy the sidewalk and occupy a portion of Annie Street during construction operations at the Sheraton Palace Hotel (Block 3707, Lot 52). (Department of Public Works)

File 10-89-3, Resolution No. 415-89

Supervisor Gonzalez, seconded by Supervisor Walker, moved to amend page one, line 25 by replacing "January 1" with "January 9" and by replacing "January 17" with "February 24".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Adopted

[State Grant - Criminal Justice]
Resolution authorizing the Mayor's Criminal Justice Council to apply for, accept and expend funds totalling a minimum of $757,396 and a maximum of $1,735,591 from the California Youth Authority for the 1989/90 "County Justice System Subvention Program" (CJSSP); providing allocations; designating program coordinator; placing from $159,230 to $364,877 on reserve. (Mayor)

File 68-89-5, Resolution No. 419-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

[Official Newspaper]
Resolution designating the San Francisco Examiner as the official newspaper of the City and County of San Francisco, commencing July 1, 1989, for specified categories of advertising. (Purchasing Department)

File 112-89-2, Resolution No. 420-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of $44,000 from the State Maternal and Child Health Branch for augmentation of 1988-89 comprehensive community-based perinatal services. (Mayor)

File 146-89-23, Resolution No. 426-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Recommendation of Rules Committee

Adopted

[Membership Dues]
Motion directing the Clerk of the Board of Supervisors to submit a supplemental appropriation request in the amount of $23,380 for annual membership dues for the City and County for the National League of Cities and the National Association of Counties. (Supervisor Ward)

File 69-89-1

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Monday, June 5, 1989

SPECIAL ORDER - 2:45 P.M.

Report Made; Filed

From the President

[Request]
Report from Recreation and Park Department concerning plans for renovation or changes in the Civic Center Plaza and addressing the potential and plans for children's programs and/or children's facilities to be located there.

File 220-89-2

Ms. Mary Burns, General Manager, Recreation and Park Department, appeared and presented her report on plans for renovation or changes in the Civic Center Plaza.

The President thanked Ms. Burns for her report and ordered the matter filed.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the proposed vacation of a portion of the southerly half of Wallace Avenue between Hawes Street and Ingalls Street for inclusion in Candlestick Point Shoreline Park. (Department of Public Works)

File 188-88-8.1

(Pursuant to Board of Supervisors Resolution No. 232-89, approved April 5, 1989.)

(May 8, 1989 - Consideration continued to June 5, 1989.)

The privilege of the floor was granted to the following persons:

Margaret Gable, Superintendent, California State Park;
Joe Adver;
Ruth Hernandez, Friends of Candlestick Point;
Nina Brown;
Harold Brooks, Bay View Merchants Association;
Mike Garza, property owner;
Floyd Kelsy;
Judy Chang, President, Candlestick Point.

There being no one else present wishing to speak, the Chair declared the hearing closed.

Wednesday, June 7, 1989

From Governmental Operations Committee
without recommendation

Refused Passage for Second Reading

[Street Vacation]
Ordinance ordering vacation of a portion of the southerly half of Wallace Avenue between Hawes Street and Ingalls Street for inclusion in Candlestick Point Shoreline Park. (Department of Public Works)

File 188-88-8.1, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hsieh, Maher - 4.

Noes: Supervisors Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 7.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the Director of Public Works for gas and electric services at 2981 26th Street ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the cost thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-89-4

(Total Cost $341.61.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services at 2981 26th Street ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the cost thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-89-4, Resolution No. 418-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Ace Washington;
Charles Wilson.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-23, Resolution No. 410-89

(Doris M. Ward, member, Board of Supervisors, June 8 - 12; Henry E. Berman, member, Fire Commission, June 17 - 22; Gordon Chin, member, Public Utilities Commission, June 4 - 5; Marilyn Chow, Vice President, Social Services Commission, June 22 - 26; Michael P. Huerta, Executive Director, Port Commission, May 26 - 30; Frank M. Jordan, Chief of Police, June 24 - 30; Jack Morrison, member, Social Services Commission, June 6 - 13; Harry S. Parker, III, Director, Fine Arts Musuem, June 2 and June 14 - 20, 1989.)

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Health Services, Dental, to apply for, accept and expend a grant of $6,075 from the State Department of Health, Dental Health Section, for preventive dental services to children. (Supervisor Gonzalez)

File 146-89-30, Resolution No. 408-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Construction Training Trust Fund]
Ordinance amending Administrative Code by adding Section 6.47A and 6.47B and amending Sections 6.46 and 6.47 regarding contributions to local construction training trust fund. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 97-89-26

[Adult Day Health Care Planning Council]
Ordinance amending Administrative Code Sections 44.1 and 44.3 revising the composition of the Adult Day Health Care Planning Council. (Supervisor Walker presented.) Referred to Human Services Committee.

File 97-89-27

[Leash Law Citation Authority]
Ordinance amending Health Code by adding Section 41.14 authorizing certain officers to enforce regulations in Golden Gate Park relating to animals running at large. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 118-89-2

[Temporary Occupancy of Street - Permits]
Ordinance amending Public Works Code Section 7.24.7 requiring an additional permit for certain types of occupancy of public streets, by eliminating the authority of the Department of Public works to issue temporary revocable permits for certain street occupancies that do not exceed three months and leaving to the Board of Supervisors the sole authority to issue the street occupancy permits required by this code section. (Supervisors Gonzalez, Hsieh, Alioto presented.) Referred to Public Works Committee.

File 123-89-2

[Street Flower Markets]
Ordinance amending Public Works Code by deleting Section 155 and amending Sections 156 and 161 regarding the designation by the Board of Supervisors of street flower market areas upon sidewalk areas, by amending Section 161 to limit the proximity of sidewalk flower-vending stands and to prohibit the sale of sidewalk flower-vending stand permits and by amending Section 163 and adding Section 163.1 regarding enforcement of violations. (Supervisor Hsieh presented.) Referred to Public Works Committee with request it be considered at the next meeting.

File 123-89-3

[Condominium Conversion Limitation]
Ordinance amending Subdivision Code Section 1303 to provide that no subdivision map is required for the conversion of community apartments to condominiums where the owners obtain an exemption under Section 1397, by amending Section 1308 to codify the definition of conversion, by amending Section 1359 to provide that the conversion of two-unit buildings is exempt from the code where the building is owner-occupied for one year prior to application for conversion, by amending Section 1396 to extend the 200 unit annual limit on condominium conversions for four years, to clarify the definition of continuous ownership, to exempt the conversion of community apartments and stock cooperatives from the 200 unit annual limitation where 75 percent of the units have been continuously occupied by owners of record for three years prior to application for conversion, and to require the Board of Supervisors to review this section one year before it expires and by amending Section 1397 to conform to state law to exempt from the Subdivision Code the annual limit the conversion of community apartments to condominiums if 75 percent of the units were occupied by owners of record on March 1, 1982. (Supervisor Hsieh presented.) Referred to Public Works Committee.

File 126-89-1

Adopted

[State Legislation]
Resolution supporting AB 198 and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to pass AB 198 which provides a cost of living increase for community based and school district sponsored programs funded under the child development division of the State Department of Education.

File 12-89-25, Resolution No. 411-89

Supervisor Britt presented.

Supervisor Walker, seconded by Supervisor Hallinan, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

[Street Closing]
Resolution rescinding Resolution No. 367-89 which authorized the temporary closing of Jack Kerouac Alley from June 13, 1989 through June 15, 1989 and authorizing temporary closing of Jack Kerouac Alley from June 12, 1989 through June 14, 1989.

File 42-89-18, Resolution No. 412-89

Supervisor Walker presented for immediate adoption..

Supervisor Walker, seconded by Supervisor Kennedy, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

[Grant - OCJP Funds]
Resolution authorizing the Public Defender to apply for, accept and spend funds made available through the Office of Criminal Justice Planning for a project entitled, "San Francisco Public Defender Serious Felony Representation Project".

File 145-89-1, Resolution No. 413-89

Supervisor Walker presented for immediate adoption.

Supervisor Walker, seconded by Supervisor Kennedy, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

Referred to Committee

[Joint Powers Authority]
Resolution authorizing formation of the City and County of San Francisco Redevelopment Financing Authority with the Redevelopment Agency of the City and County of San Francisco and authorizing official actions. (Supervisor Ward presented.) Referred to Finance Committee.

File 161-89-4

Adopted

[Mayor's Criminal Justice Council]
Resolution amending Resolution No. 89-71, as amended, to alter membership of the Council and Executive Committee of the Mayor's Criminal Justice Council by adding five additional members.

File 218-89-2

Supervisor Britt presented for immediate adoption.

Supervisor Walker, seconded by Supervisor Hallinan, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 8.

Absent: Supervisors Alioto, Maher, Nelder - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

Referred to Board

[Declaration of Support]
Resolution declaring the Board of Supervisors' sympathy for and support of the unarmed students and civilians killed and injured during the recent uprising to further the cause of democracy in China. (Supervisor Hsieh presented.) Referred to Board June 12, 1989, Immediate Adoption Calendar.

File 240-89-1

[Release on Own Recognizance Project]
Resolution authorizing the Municipal Court to contract with the San Francisco Institute for Criminal Justice to administer the Release on Own Recognizance Project commencing on July 1, 1989 and terminating on June 30, 1992. (Supervisor Walker presented.) Referred to Board June 12, 1989, Immediate Adoption Calendar.

File 241-89-1

Requests for Hearings

File 13-89-9, By Supervisor Gonzalez: To consider allegations of violation of the City's sanctuary policy. Referred to Human Services Committee.

File 39-89-2, By Supervisor Hongisto: To consider the 1988-89 Civil Grand Jury's report on the Office of the Public Defender. Referred to Oversight Committee.

File 98-89-2, By Supervisor Britt: To consider contract of Budget Analyst effective July 1, 1989. Referred to Rules Committee with request it be considered at the June 13, 1989 meeting.

File 111-89-3, By Supervisor Maher: To consider extending the Bernal Heights Special Use District Interim Controls for six months. Referred to Land Use Committee.

File 115-89-5, By Supervisor Ward: To consider permit process in the Department of City Planning. Referred to Land Use Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation to reduce the penalty for late payment of the Small Business Registration Tax to $20 and increase the filing deadline to sixty days.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation urging the Director of Public Works to refrain from issuing future permits which would have a sidewalk encroachment component for approximately six months or until a substantial overview of the Public Works Code has been completed regarding these issues.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine whether enforcement of the street cleaning parking restrictions may be increased in the Forest Hills area.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the sewer line in the area of Bayshore Boulevard and Army Street have been repaired, with particular attention to concerns about rocks and other materials forcing manhole covers out.

Announcement

The President reminded members the Board of Supervisors will hold a special meeting of the Board on Wednesday, June 7, 1989 at 1:30 p.m. to consider awarding $24,000,000 principal amount of general obligation bonds (library facilities and street improvement projects). File 215-89-3.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Rio Dante (Supervisor Britt)
Lister Jones (Supervisor Ward)
Eugene F. Fogerty (Supervisor Maher)
Hundreds who died during the recent events in China
(Supervisors Hsieh, Kennedy)

File 2-89-23

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:06 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Wednesday, June 7, 1989

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING

Wednesday, June 7, 1989

1:30 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 1:45 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Alioto, Hongisto, Hsieh, Maher, Ward - 5.

Quorum present.

COMMUNICATION

The Clerk presented the following communication from the Controller:

June 7, 1989

Honorable Art Agnos, Mayor
City and County of San Francisco
Room 200, City Hall
San Francisco, California 94102

Honorable Board of Supervisors
City and County of San Francisco
Room 235, City Hall
San Francisco, California 94102

Ladies and Gentlemen:

At 10:00 a.m. today a total of nine (9) bids were received related to the sale of the Multi Purpose General Obligation Bonds which included, Series 1989 A (Libraries facilities project) of $12,000,000 and Series 1989B (Street Improvement) of $12,000,000 totalling $24,000,000. The bids received in rank order based on the calculation True Interest Cost (TIC) percentage follow:

		TIC PERCENTAGE RATE	TOTAL NET INTEREST COST
1.	Bank of America	6.6028%	$14,584,238.89
2.	Dean Witter Reynolds	6.620207%	$14,732,970.08
3.	Shearson Lehman Hutton	6.6360%	$14,677,179.19
4.	Chemical Securities	6.6426%	$14,733,312.72
5.	Kidder Peabody	6.642865%	$14,733,470.50
6.	Prudential Bache	6.6492008%	$14,746,660.61
7.	BT Securities	6.6493%	$14,762,069.16
8.	Merrill Lynch	6.657833%	$14,766,568.94
9.	Donald Lufkin Jenrette	6.660055%	$14,768,706.02

It is recommended that the bid award be given to Bank of America.

Very truly yours,

/s/Samuel D. Yockey
Controller

From the Clerk

Adopted as Amended

[Awarding Bonds]
((Resolution awarding bonds and fixing definitive interest rates for $24,000,000 principal amount of general obligation bonds of the City and County of San Francisco (Series 1989A, 1989B).)) (City Attorney)

Resolution awarding bonds and fixing definitive interest rates for $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project) and $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989B (Street Improvement Project).

File 215-89-3, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved an amendment of the whole entitled, "Resolution awarding bonds and fixing definitive interest rates for $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project) and $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989B (Street Improvement Project)," to reflect that the bid award be given to Bank of America.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker - 6.

Absent: Supervisors Alioto, Hongisto, Hsieh, Maher, Ward - 5.

Thereupon, the roll was call on the above mentioned legislation and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker - 6.

Absent: Supervisors Alioto, Hongisto, Hsieh, Maher, Ward - 5.

ADJOURNMENT

On motion by Supervisor Gonzalez, seconded by Supervisor Nelder, the Board adjourned at the hour of 1:50 p.m.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 2, 1989 .

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 24

Monday, June 12, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 12, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Alioto, Hsieh, Maher, Ward - 4.

Quorum present.

Supervisor Alioto excused. (See infra.)

Supervisor Hsieh was noted present at 2:21 p.m.

Supervisor Maher was noted present at 3:04 p.m.

Supervisor Ward excused, on official leave of absence.

Supervisors Alioto and Maher Excused

The President announced that Supervisors Alioto and Maher had requested to be excused from attending today's meeting.

Supervisor Kennedy, seconded by Supervisor Walker, moved to excuse Supervisors Alioto and Maher from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker - 7.

Absent: Supervisors Alioto, Hsieh, Maher, Ward - 4.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, February 6, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker - 7.

Absent: Supervisors Alioto, Hsieh, Maher, Ward - 4.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $59,957, Water Department, for Water Conservation Program, for fiscal year 1988-89. (Controller)

File 101-88-133, Ordinance No. 209-89

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Maher, Ward - 3.

Severed from Consent Calendar

Supervisor Kennedy requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $300,000, Department of Social Services, for home contractual assistance, for fiscal year 1988-89. (Controller)

File 101-88-143, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 8.

Absent: Supervisors Alioto, Maher, Ward - 3.

Severed from Consent Calendar

Supervisor Hongisto requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

[Government Funding]
Ordinance appropriating $37,500, Parking Authority, for capital improvement project (conversion of existing parking meters), for fiscal year 1988-89. (Controller)

File 101-88-157, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 8.

Absent: Supervisors Alioto, Maher, Ward - 3.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1989, to add the provision for the recovery of interest foregone by the General Fund. (Controller)

File 101-88-134, Ordinance No. 206-89

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Abderrahim Assali against the City and County by payment of $15,000. (City Attorney)

File 45-89-20, Ordinance No. 208-89

(Superior Court No. 868-441.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Charles W. Bankhead vs. Richard Febo, Judith Lemanowicz, et al., upon receipt of the sum of $12,500; and authorizing dismissal of complaint. (City Attorney)

File 46-89-6, Ordinance No. 204-89

(Superior Court No. 873-002.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Lonnie Lawson vs. Hogg-Davis, Inc., et al., upon receipt of the sum of $6,000; and authorizing dismissal of complaint. (City Attorney)

File 46-89-7, Ordinance No. 205-89

(Superior Court No. 893-654.)

Finally passed.

[Settlement]
Ordinance authorizing settlement of San Francisco Bay Regional Water Quality Control Board administrative civil liability complaint by payment of $5,000, and setting penalties for any future violations regarding the construction of the Oceanside Water Pollution Control Plant. (City Attorney)

File 48-89-5, Ordinance No. 203-89

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $60,581, Police Department, for data processing contract services, materials and supplies, computer equipment, communication equipment and other equipment maintenance; rescinding $60,581 from permanent salaries-miscellaneous, for fiscal year 1988-89. (Controller)

File 101-88-140, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $50,000, Department of Public Works, for capital improvement project (removal of Architectural Barrier Study - Phase II). (Controller)

File 101-88-145, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $35,000, District Attorney, for litigation expenses. (Controller)

File 101-88-146, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $175,000, Fire Department, for program project (examinations), for fiscal year 1988-89. (Controller)

File 101-88-150, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $26,000, Police Department, for local share-grants; rescinding $26,000 from permanent salaries-miscellaneous. (Controller)

File 101-88-154, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $4,500, Mayor's Office of Community Development - Bayview Hunters Point, for contractual services, for fiscal year 1988-89. (Controller)

File 101-88-160, Ordinance No.

Passed for second reading.

Adopted

[Contracting Out Services]
Resolution finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Utilities Commission)

File 25-89-21, Resolution No. 438-89

Adopted.

[Acceptance of Gift]
Resolution accepting a gift of $60,000 in cash and in-kind contributions from the Pacific Gas and Electric Company to assess the potential for district heating and cooling at the Mission Bay Redevelopment Area. (Public Utilities Commission)

File 38-89-12, Resolution No. 439-89

Adopted.

[Acceptance of Gifts]
Resolution accepting two gifts from Friends of Recreation and Parks, valued at $46,000 for use by the Recreation and Park Department. (Recreation and Park Department)

File 38-89-13, Resolution No. 440-89

($28,000 for purchase of one playmobile;
$18,000 for matching grant to fund "Teen Coordinator" position.)

Adopted.

[Acceptance of Gifts]
Resolution accepting gifts of two Thomas buses from the Freewheelers Association, Inc., valued at $65,000 (one new bus) and $65,000 (one used bus minus depreciation of four years), for the patients of Laguna Honda Hospital. (Department of Public Health)

File 38-89-14, Resolution No. 441-89

Adopted.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Parking Garage Lease - Sublease and Amendment]
Ordinance approving sublease under Golden Gateway Garage lease; authorizing execution of agreement regarding sublease and consent to sublease; approving and authorizing execution of Fifth Amendment of Golden Gateway Garage lease. (Parking Authority)

File 47-89-7, Ordinance No.

Passed for second reading.

Adopted

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration to apply for, accept and expend a grant of $5,700,000 from the State Department of Health Services for a Multidisciplinary AIDS Research Center at San Francisco General Hospital. (Mayor)

File 146-89-24, Resolution No. 445-89

Adopted.

[Government Funding]
Resolution authorizing the Recreation and Park Department to apply for, accept and expend $250,000 in California Department of Aging Senior Center Bond Act of 1984 monies for a senior activity program at South Sunset Playground. (Recreation and Park Department)

File 150-89-1, Resolution No. 447-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 8.

Absent: Supervisors Alioto, Maher, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $97,804, Mayor's Office, for contractual services (employee relations duties and labor negotiations), for fiscal year 1988-89. (Controller)

File 101-88-129, Ordinance No. 201-89

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Kennedy, Maher, Ward - 4.

Consideration Continued

[Government Funding]
Ordinance appropriating $103,008, Municipal Railway, for permanent salaries-miscellaneous; rescinding $103,008 from permanent salaries-craft and Chief Administrative Officer-Insurance and Risk Reduction, for fiscal year 1988-89. (Controller)

File 101-88-130, Ordinance No.

Supervisor Nelder, seconded by Supervisor Hallinan, moved to continue consideration to June 19, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker - 7.

Absent: Supervisors Alioto, Kennedy, Maher, Ward - 4.

Finally Passed

[Government Funding]
Ordinance appropriating $300,000, Municipal Railway, for social security; rescinding $300,000 from services of other department, Public Utilities Commission, for fiscal year 1988-89. (Controller)

File 101-88-131, Ordinance No. 207-89

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 8.

Absent: Supervisor Alioto, Maher, Ward - 3.

From Finance Committee Without Recommendation

Consideration Continued

[Government Funding]
Ordinance appropriating $41,718, Public Health-Central Office, Laguna Honda Hospital and San Francisco General Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for the creation of fifty-eight positions and the deletion of fifty-eight positions, for fiscal year 1988-89. (Controller)

File 101-88-132, Ordinance No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to June 26, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 8.

Absent: Supervisor Alioto, Maher, Ward - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, reflecting the reallocation of fifty-eight positions; companion measure to File 101-88-132. (Civil Service Commission)

File 102-88-43, Ordinance No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to June 26, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 8.

Absent: Supervisor Alioto, Maher, Ward - 3.

Recommendation of Public Works Committee

Refused Adoption

[Traffic Regulation]
Resolution enacting no "U" turn traffic regulation on Portola Drive, northeast bound, at Laguna Honda Boulevard. (Public Works Committee)

File 20-89-5.1, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisor Kennedy - 1.

Noes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker - 7.

Absent: Supervisors Alioto, Maher, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $131,672, District Attorney, for permanent salaries-miscellaneous and related mandatory fringe benefits, for the creation of two positions, for fiscal year 1988-89. (Controller)

File 101-88-135, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance amending Annual Salary Ordinance, 1988-89, District Attorney's Office, reflecting the addition of two positions; companion measure to File 101-88-135. (Civil Service Commission)

File 102-88-48, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Government Funding]
Ordinance appropriating $20,000, Department of Public Health, San Francisco General Hospital, for professional services (radiology registry services) and rescinding $20,000 from permanent salaries. (Controller)

File 101-88-137.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Government Funding]
Ordinance appropriating $110,060, Recreation and Park Department, for temporary salaries-miscellaneous; rescinding $110,060, from temporary salaries-miscellaneous and related mandatory fringe benefits, for fiscal year 1988-89. (Controller)

File 101-88-138, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Government Funding]
Ordinance appropriating $245,811, Municipal Railway, for services of Public Utilities Commission (professional services-Prop J/CSC) (security services), for fiscal year 1988-89. (Controller)

File 101-88-142, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $5,000,000, Department of Social Services, for foster care; rescinding $8,000,000 from Aid to Families with Dependent Children; and providing for ratification of action previously taken. (Controller)

File 101-88-144, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $13,544, District Attorney, for services of other departments-miscellaneous departments (for maintenance of computer and word processing equipment); and providing for ratification of action previously taken. (Controller)

File 101-88-147, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $100,000, Hetch Hetchy, for buildings, structures and improvements (acquisition of 1155 Market Street); rescinding $100,000 from capital improvement projects (construct Warnerville Facilities), for fiscal year 1988-89; placing $50,000 on reserve. (Controller)

File 101-88-148, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $113,202, Public Library, for temporary salaries and mandatory fringe benefits, data processing equipment, telephone, materials and supplies and equipment (books); to be held in reserve to be forwarded to fiscal year 1989-90; placing $39,500 on reserve for computer equipment. (Controller)

File 101-88-149, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $109,933, Adult Probation, for Controller-data processing; rescinding $109,933 from permanent salaries-miscellaneous and related mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-151, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $22,000, Juvenile Court-Juvenile Hall, for materials and supplies; and providing for ratification of action previously taken. (Controller)

File 101-88-152, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $450,000, Department of Social Services, for adoption aid; and providing for ratification of action previously taken. (Controller)

File 101-88-153, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $7,943, Commission on the Aging, for program project budget (personnel, administration, overtime, permanent); rescinding $7,943 from program project budget (personnel, administration, permanent salaries-miscellaneous), for fiscal year 1988-89; and providing for ratification of action previously taken. (Controller)

File 101-88-155, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $2,830,024, Fire Department, for permanent salaries-craft, temporary salaries, holiday pay - uniformed, extended work week and program project budget (examinations); rescinding $627,203 from permanent salaries - uniform and related mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-156, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $960,000, Municipal Railway, for judgments and claims, for fiscal year 1988-89. (Controller)

File 101-88-158, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $173,379, Department of Public Health - Community Public Health Services, for medical services contracts and data/word processing equipment maintenance; rescinding $173,379 from permanent salaries-miscellaneous and related mandatory fringe benefits; placing $173,379 on reserve. (Controller)

File 101-88-159, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $3,500,000, Department of Social Services, for general assistance; and providing for ratification of action previously taken. (Controller)

File 101-88-161, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Government Funding]
Ordinance appropriating $1,625,000 Police Department, for differential pay, overtime-uniform and holiday pay-uniform; rescinding $1,240,000 from permanent salaries-uniform and retirement-City uniform; and providing for ratification of action previously taken. (Controller)

File 101-88-162, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Restitution Collection Fee]
Ordinance amending Administrative Code, authorizing a fee to cover the administrative cost of collecting restitution by the Adult Probation Department. (Adult Probation Department)

File 97-89-22, Ordinance No.

(Adds Section 8.31.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Restitution Fine - Fee]
Ordinance amending Administrative Code, establishing a fee for certain administrative costs incurred by the Adult Probation Department; companion measure to File 97-89-22. (Adult Probation Department)

File 97-89-23, Ordinance No.

(Adds Section 8.31-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

Passed for Second Reading as Amended

[Payroll Expense Tax]
Ordinance continuing the Payroll Expense Tax Rate increase imposed by Ordinance No. 357-88 from July 1, 1989 to July 1, 1990. (Mayor)

File 127-89-4, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend lines 10 through 12 by deleting ", unless the Board of Supervisors adopts an ordinance prior to July 1, 1990 continuing the tax rate increase" after "repealed".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker - 6.

Noes: Supervisors Hongisto, Hsieh, Maher - 3.

Absent: Supervisors Alioto, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker - 6.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

Absent: Supervisors Alioto, Ward - 2.

[Business Tax]
Ordinance continuing the Business Tax rate increase imposed by Ordinance No. 358-88 from July 1, 1989 to July 1, 1990. (Mayor)

File 127-89-5, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Walker, moved to amend lines 10 through 12 by deleting ", unless the Board of Supervisors adopts an ordinance prior to July 1, 1990 continuing the tax rate increase" after "repealed".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker - 6.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

Absent: Supervisors Alioto, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker - 6.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

Absent: Supervisors Alioto, Ward - 2.

Adopted

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County, payable to Helen Morton, Administrator of the Estate of Catherine H. Groezinger in the sum of $263.81, a legal obligation of the City and County. (Controller)

File 23-89-5, Resolution No. 437-89

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Rate Adjustment Moscone Center Garage]
Resolution adopting increase in the early bird parking rate at Moscone Center Garage from $5.00 to $7.00. (Parking Authority)

File 47-89-6, Resolution No. 442-89

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Health Fees]
Resolution adopting a sliding scale and billing fee policy for San Francisco General Hospital and district health centers. (Health Commission)

File 186-89-13, Resolution No. 449-89

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Gonzalez assumed the Chair.

[General Obligation Bonds]
Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of the following municipal improvements, to wit: public safety improvements to buildings owned by the City and County, including earthquake hazards reduction, asbestos abatement, providing access for the disabled, and assessment programs for earthquake safety, asbestos removal and access for the disabled, all related to the public safety to buildings owned by the City and County, including construction and reconstruction necessary or convenient to various buildings owned by the City and County, that the estimated cost of $59,700,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisors Walker, Nelder, Hsieh)

File 215-89-4, Resolution No. 429-89

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Britt, Ward - 3.

The President reassumed the Chair.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Pre-retirement and Survivor Benefits]
Ordinance amending Administrative Code, authorizing pre-retirement and survivor benefits for former spouses under certain circumstances. (Supervisors Hongisto, Kennedy)

File 97-89-19, Ordinance No.

(Adds Section 16.75-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Lease of Commercial Space]
Ordinance authorizing negotiated lease of commercial space (United States Postal Service) at the Lombard Street Garage, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 65-89-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

Consideration Continued

[State Legislation]
Resolution urging amendment of Senate Bill 737 (Marks) which would require all local and state governmental agencies to only accept certification of a minority business enterprise and women business enterprises by the Department of Transportation. (Supervisor Kennedy)

File 12-89-22, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to June 19, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

Adopted

[Rental of Property]
Resolution authorizing extension/renewal of certain existing leases and extension of existing month-to-month licenses for use of real property for various City departments. (Real Estate Department)

File 64-89-18, Resolution No. 444-89

(501 Army Street (portion of the first floor);
Pier 33;
1095 Market Street (fifth floor and portion of fourth floor);
Portion of Seawall Lot 344;
Sutro Tower, Inc.;
555 California Street, Roof, Bank of America Building;
555 California Street, Roof, Bank of America Building.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration to apply for a grant of $219,262 from the State

Department of Health for various services; placing $11,725 on reserve. (Mayor)

File 146-89-25, Resolution No. 446-89

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

[Joint Fundraising Drive Participants]
Resolution designating those agencies qualified to participate in the 1989 Annual Fundraising Drive for officers and employees of the City and County. (Governmental Operations Committee)

File 162-89-1, Resolution No. 448-89

(Bay Area Black United Fund;
Combined Health Appeal of California (CHA);
Environmental Federation of California (EFC);
International Service Agencies (ISA);
The Progressive Way;
United Way of the Bay Area.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of Saddleback Phase III, a condominium project, being a resubdivision of Lot 42, in Assessor's Block 6423, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-13

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Alioto, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to disapproval of partial abandonment of service on Municipal Railway Line 36-Teresita on Reposa and Myra Ways.

File 7-89-4

(Filed May 26, 1989.)

(Regularly scheduled service on Line 36-Teresita on Reposa and Myra Ways after 9:00 p.m. Service during hours of operation before 9:00 p.m. will remain unchanged.)

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the public hearing closed.

From Public Utilities Commission

Refused Adoption

[Public Transportation]
Resolution disapproving partial abandonment of service on Municipal Railway Line 36-Teresita on Reposa and on Myra Ways. (Public Utilities Commission)

File 7-89-4, Resolution No.

The Clerk explained that an "aye" vote would overturn the Public Utilities Commission and would prohibit the change from being made and a "no" vote would support the Public Utilities Commission and permit the change to be made.

Thereupon, the roll was called and the legislation was refused adoption by the following vote:

Noes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested or objecting to adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1989-90, pursuant to Articles 4.1 and 4.2, of the Public Works Code; providing for a severability clause.

File 21-89-1

(Filed May 17, 1989.)

The privilege of the floor was granted to the following persons:

Marguerite Warren; member, Cleanwater Advisory Board; Catherine Nash, Apartment House Association.

From Chief Administrative Officer

Adopted

[Sewer Service Charge]
Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1989-90, pursuant to Articles 4.1 and 4.2, of the Public Works Code, providing for a severability clause. (Chief Administrative Officer)

File 21-89-1, Resolution No. 430-89

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

REPORTS OF COMMITTEES

Recommendations of Finance Committee

Passed for Second Reading

[Interim Annual Appropriation Ordinance]
Interim Annual Appropriation Ordinance for fiscal year 1989-90. (Mayor)

(An interim ordinance appropriating estimated receipts for estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1990.)

File 101-89-1, Ordinance No.

Supervisor Walker presented as recommendation of Finance Committee.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved to continue consideration to June 19, 1989.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hallinan, Nelder - 2.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Absent: Supervisors Alioto, Ward - 2.

Thereupon, the roll was called on the above legislation and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Ward - 2.

Passed for Second Reading

[Interim Annual Salary Ordinance]
Interim Annual Salary Ordinance for fiscal year 1989-89. (Civil Service Commission)

File 102-89-1, Ordinance No.

(An interim ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the fiscal year ending June 30, 1990, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State Law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefor.)

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Ward - 2.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Minh Phi Tran against the City and County by payment of $12,000. (City Attorney)

File 45-89-21, Ordinance No.

(Superior court No. 840-950)

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Carlo Fontanilla against the City and County by payment of $25,000. (City Attorney)

File 45-89-23, Ordinance No.

(Superior court No. 886-398)

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Lauton Renee Trumbo against the City and County by payment of $12,500. (City Attorney)

File 45-89-24, Ordinance No.

(United States District Court No. C87-6118 MHP)

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Elsdon Johnson against the City and County by payment of $8,000. (City Attorney)

File 45-89-25, Ordinance No.

(Superior Court No. 876-693)

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Barry Adrian Johnson against the City and County by payment of $12,000. (City Attorney)

File 45-89-27, Ordinance No.

(Superior Court No. 890-706)

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Larry Piol v Sokhana Ul, et al., upon receipt of the sum of $7,280; and authorizing dismissal of complaint. (City Attorney)

File 46-89-8, Ordinance No.

(Superior Court No. 898-836.)

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

Adopted

[Settlement of Unlitigated Claim]
Resolution approving the settlement of the unlitigated claim of Farmers Insurance Company (insured: Francisco Perez) in the sum of $7,500. (City Attorney)

File 48-89-4, Resolution No. 443-89

Supervisor Walker presented as recommendation of Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

Recommendation of Governmental Operations Committee

Passed for Second Reading

[Airport-Concession Lease]
Ordinance approving "Duty Free/In-Bond Lease" between Allders International, Ltd., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 62-89-2, Ordinance No.

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Hongisto, Ward - 3.

Suspension of the Rules

At the hour of 2:12 p.m., President Britt announced that there has been a great deal of interest in the activities of the AIDS/ARC vigil at the United Nations Plaza and some of the leaders would like

to address this Board for about 15 minutes. He requested that the Board suspend the rules and set aside 15 minutes for this group to address the Board. He indicated this is an unusual procedure and requested that they abide with the 15 minute time limit and that there is further opportunity at the end of the meeting for those who wish to take advantage of the public comment portion of the meeting.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to suspend the rules to permit various persons to address the Board.

No objection and motion carried.

The privilege of the floor was granted to the following persons:

John Balsey;
Ellen Shaffer;
Smokey;
Jane Jackson.

Requests Granted

Supervisors Hallinan, Britt, Hongisto, Walker and Gonzalez requested that letter be sent to the City Attorney requesting she advise the Board on the legal status of United Nations Plaza and the AIDS/ARC vigil; develop legislation which will ensure continuation of the vigil at United Nations Plaza and work in conjunction with the Board of Supervisors and participants of the vigil to develop guidelines for use and safety in United Nations Plaza.

No objection and Clerk directed to comply.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Lee Meyerzove;
John O'Brien;
Vince Quankinbush;
John Rafer;
Randy Brown;
Jean Pierre Greco.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-24, Resolution No. 431-89

(Angela Alioto, member, Board of Supervisors, June 12-15 and August 6-27; Rosario Anaya, member, Board of Education, June 8-10; Edward Chow, member, Health Commission, June 11-14 and June 27-July 3, Jim Foster, member, Health Commission, June 11-July 9; Leonard Graff, member, Human Rights Commission, June 8-24; Michael P. Huerta, member, Port Commission, April 29-May 12 and 26-30; Peter M. Jamero, member, Human Rights Commission, July 14-27; Frank M. Jordan, Chief of Police, June 24-30; Sam K. Harrison, member, War Memorial Board of Trustees, June 10-15; Carlota del Portillo, member, Civil Service Commission, May 18-21; Joyce Ream, Executive Director, Commission on the Aging, June 21-25; Rosabelle Tobriner, member, Health Commission, July 20-August 7; Donald R. Stephens, member, Airports Commission, June 15-July 1; L.A. Turpen, Director of Airports, June 29-July 2; Patricia Underwood, member, Health Commission, May 27-June 4 and June 5-July 4, 1989.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of Fulton, Grove, Larkin and Polk Streets for the Emperor Norton Festival, sponsored by the Police Athletic League; providing for insurance. (Supervisor Nelder)

File 42-89-17.1, Resolution No. 433-89

(Fulton Street, between Hyde and Larkin Streets, from 8:00 a.m., Thursday, July 13, 1989 to 10:00 p.m., Sunday, July 16, 1989; Grove Street, between Hyde and Polk Streets; Larkin Street, between Hayes and McAllister Streets; Polk Street, between Hayes and McAllister Streets, from 6:00 p.m., Friday, July 14, 1989, to 10:00 p.m., Sunday, July 16, 1989.)

Adopted.

[Declaration of Support]
Resolution declaring the Board of Supervisors' sympathy for and support of the unarmed students and civilians killed and injured during the recent uprising to further the cause of democracy in China. (Supervisor Hsieh)

File 240-89-1, Resolution No. 434-89

Adopted.

[Release on Own Recognizance Project]
Resolution authorizing the Municipal Court to contract with the San Francisco Institute for Criminal Justice to administer the Release on Own Recognizance Project commencing on July 1, 1989 and terminating on June 30, 1992. (Supervisor Walker)

File 241-89-1, Resolution No. 436-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker - 6.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[UDAG Revolving Fund]
Ordinance amending Administrative Code Section 10.117-59 to authorize expenditures from the fund to acquire property for use in connection with activities eligible under Title I of the Housing and Community Development Act of 1974. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the June 28, 1989 meeting.

File 97-89-28

[Salary Standardization Ordinance]
Ordinance amending Ordinance No. 141-89 (Salary Standardization Ordinance for fiscal year 1989-90, Charter Sections 8.400, 8.401 and 8.407) by correcting Section XI.A and B adjustments and correcting clerical errors in establishing rates of pay for various classifications reflected in Section XIV.A, schedules of compensation exclusive of pay equity, Section XIV.B, schedule of pay equity adjustments and in Section XIV.C, composite schedule of compensation including pay equity adjustments; effective July 1, 1989. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 106-89-3

Adopted

[Proclamation]
Resolution urging the Mayor to proclaim June 11, 1989 Michael Chang Day.

File 4-89-15, Resolution No. 432-89

Supervisor Hsieh presented for immediate adoption.

Supervisor Hsieh, seconded by Supervisor Hallinan, moved that the Board find that the need to take action arose subsequent to publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 6.

Absent: Supervisors Alioto, Hongisto, Maher, Walker, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 6.

Absent: Supervisors Alioto, Hongisto, Maher, Walker, Ward - 5.

Referred to Committee

[State Legislation]
Resolution rescinding Resolution No. 449-88, supporting Senate Bill 2784 (Marks); requesting the Budget Analyst to review the costs involved with granting limited peace officer status to institutional police officers employed by the City and County and requesting the State Legislative Committee to review with City departments and report to the Board of Supervisors. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 12-89-26

Referred to Board

[Street Closing]
Resolution authorizing temporary closing of portion of McAllister Street, between Pierce and Steiner Streets, July 8, 1989, from 7:00 a.m. to noon; Grove Street, between Fillmore and Steiner, July 8, 1989, from 9:00 a.m. to 6:00 p.m.; and Steiner Street, between Grove and Hayes Streets, July 8, 1989, from 9:00 a.m. to 6:00 p.m. for filming purposes. (Supervisor Walker presented.) Referred to Board June 19, 1989 Immediate Adoption Calendar.

File 42-89-19

Referred to Committee

[Acquisition of Mission Armory]
Resolution authorizing acquisition of Mission Armory for uses in connection with eligible activities under Title I of the Housing and Community Development Act of 1974 and further authorizing the expenditure of one million four hundred thousand dollars ($1,400,000) from the San Francisco Urban Development Action Grant Revolving Fund to acquire said property and adopting findings

pursuant to City Planning Code Section 101.1. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the June 28, 1989 meeting.

File 84-89-1

[Interim Controls - Bernal Heights]
Resolution extending for an additional six months Interim Zoning Controls imposed in the Bernal Heights Special Use District for property generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission, making development in the district subject to restrictions applicable to RH-1 districts and imposing restrictions on height, square feet of permitted development, setbacks, rear yards, parking, curb cuts and design. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-89-3

[Interim Controls - Mid-Market Area]
Draft resolution imposing Interim Zoning Controls to change the height and bulk limits for the Mid-Market area generally bounded on the west by Ninth Street, on the east by Seventh Street, on the north by Market Street, and on the south by Mission Street, from 120-X, 150-S, 180-S and 240-S to 90-X, 90 X to 120-F, and 150-S, and to provide for exceptions to height limits in the Mid-Market area, for a six month period. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-89-4

Adopted

[San Francisco Goddess of Democracy Project]
Resolution urging the Mayor to urge the Art Commission and the Recreation and Park Commission to support the development and placement of a Goddess of Democracy Statue in Portsmouth Square.

File 240-89-2, Resolution No. 435-89

Supervisor Hsieh presented for immediate adoption.

Supervisor Hsieh, seconded by Supervisor Hallinan, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker - 6.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder, Ward - 5.

Requests for Hearings

File 10-89-5, By Supervisor Hsieh: To consider urging the Director of Public Works to refrain from issuing future permits which would have a sidewalk encroachment component for approximately six months or until a substantial overview of the Public Works Code has been completed regarding these issues. Referred to Public Works Committee.

File 101-88-95.2, By Supervisor Walker: To consider release of funds held in reserve, Juvenile Court, in the amount of $244,300 for culturally relevant community-based multi-service system. Referred to Finance Committee.

File 243-89-1, By Supervisor Nelder: To consider urging the Mayor to urge all applicable department heads to take such action as is necessary to ensure that state-of-the-art public toilet facilities, as previously approved by the Board of Supervisors, will be installed in necessary areas of the City. Referred to Public Works Committee.

File 242-89-1, By Supervisor Walker: To consider proposed closure of the full service Chevron U.S.A., Inc. gas station at Bay Street and Columbus Avenue and its impact on the surrounding neighborhood. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Hallinan, Britt, Hongisto, Walker and Gonzalez that the City Attorney advise the Board as to the legal status of U.N. Plaza and the AIDS/ARC vigil; develop legislation which will ensure continuation of the vigil at U.N. Plaza and work in conjunction with the Board of Supervisors and participants of the vigil to develop guidelines for use and safety in U.N. Plaza.

By Supervisor Kennedy, that letter be sent to Chief of Police requesting information concerning incident that occurred June 5, 1989 in the morning on Market Street from Fifth to First Streets in which police officers were issuing tickets and threatening arrests of homeless persons and inquiring why and do they have an alternative.

By Supervisor Gonzalez, that City Attorney confer with representatives of the San Francisco Sanctuary Covenant, the Central American Refugee Center and the Coalition for Immigrant Rights and draft amendments to strengthen the 1985 City of Refuge resolution declaring the City of San Francisco to be a City of Refuge.

By Supervisor Gonzalez, that letters be sent to the Mayor and Police Commission inquiring whether the incident at the Consulate General office of El Salvador is being investigated in an expeditious manner by the Office of Citizen's Complaints.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether it is department policy to allow officers to assist diplomats in taking pictures of refugees who protest their nation's government and whether department commanders have suggested to consular officials to take photographs of demonstrators who participate in protests at different diplomatic missions.

By Supervisor Hallinan, that letters be sent to the Mayor and Chief Administrative Officer requesting the flag be flown at half mast for the remainder of the week in sympathy for the people who died in China.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which would require, as part of the notice procedure, the use of story poles/markers to demarcate relevant distances and positions. This would assist interested persons in understanding the parameters of a proposed building.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will require that only 8 1/2 by 11 inch size paper be used by the City and County.

By Supervisor Kennedy, that letter be sent to Chief of Police transmitting copy of correspondence concerning incident on May 5, 1989 at Liberation House and inquiring whether concerns raised may be addressed regarding the procedure of the seizure.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the department's policy on sweeping streets that are within the boundaries of the City and County, yet are "not on the map".

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether it is possible to install a left turn traffic signal at the intersection of Portola and Clipper Streets.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Terry Francois (by the entire Board)
Walter O'Donnell (by the entire Board)
Aidel Korenberg (Supervisor Walker)
Phillip Liggins (Supervisor Ward)
Joseph Smith Sr. (Supervisor Ward)
Gerry D'Arcy (Supervisor Nelder)
Harry D. Lewis (Supervisor Nelder)
Clarence Canson (Supervisor Kennedy)

File 2-89-24

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:20 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 10, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 25

Monday, June 19, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 19, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Hallinan, Hsieh, Maher, Walker 6.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Kennedy, Nelder, Ward - 5.

Quorum present.

Supervisor Gonzalez was noted present at 2:05 p.m.

Supervisor Hongisto was noted present at 2:14 p.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Nelder excused from attendance. (See infra.)

Supervisor Ward was noted present at 2:04 p.m.

Supervisor Nelder Excused

The President announced that Supervisor Nelder had requested to be excused from attending today's meeting.

Supervisor Walker, seconded by Supervisor Maher, moved to excuse Supervisor Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Maher, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Nelder - 4.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Walker, moved that the Journals of Proceedings for Tuesday, February 14, 1989, and Tuesday, February 21, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Maher, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Nelder - 4.

CONSENT CALENDAR

Severed from the Consent Calendar

Supervisor Hallinan requested that the following recommendation of the Finance Committee be severed from the Consent Calendar and considered separtely.

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $20,000, Department of Public Health, San Francisco General Hospital, for professional services (radiology registry services) and rescinding $20,000 from permanent salaries. (Controller)

File 101-88-137.1, Ordinance No. 226 89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Maher, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Nelder 4.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $131,672, District Attorney, for permanent salaries miscellaneous and related mandatory fringe benefits, for the creation of two positions, for fiscal year 1988 89. (Controller)

File 101-88-135, Ordinance No. 225-89

Finally passed.

[Government Funding]
Ordinance amending Annual Salary Ordinance, 1988-89, District Attorney's Office, reflecting the addition of two positions; companion measure to File 101-88-135. (Civil Service Commission)

File 102-88-48, Ordinance No. 249-89

Finally passed.

[Government Funding]
Ordinance appropriating $110,060, Recreation and Park Department, for temporary salaries-miscellaneous; rescinding $110,060, from temporary salaries-miscellaneous and related mandatory fringe benefits, for fiscal year 1988-89. (Controller)

File 101-88-138, Ordinance No. 227-89

Finally passed.

[Government Funding]
Ordinance appropriating $60,581, Police Department, for data processing contract services, materials and supplies, computer equipment, communication equipment and other equipment maintenance; rescinding $60,581 from permanent salaries-miscellaneous, for fiscal year 1988-89. (Controller)

File 101-88-140, Ordinance No. 228-89

Finally passed.

[Government Funding]
Ordinance appropriating $5,000,000, Department of Social Services, for foster care; rescinding $8,000,000 from Aid to Families with Dependent Children; and providing for ratification of action previously taken. (Controller)

File 101-88-144, Ordinance No. 230-89

Finally passed.

[Government Funding]
Ordinance appropriating $50,000, Department of Public Works, for capital improvement project (removal of Architectural Barrier Study - Phase II). (Controller)

File 101-88-145, Ordinance No. 231-89

Finally passed.

[Government Funding]
Ordinance appropriating $35,000, District Attorney, for litigation expenses. (Controller)

File 101-88-146, Ordinance No. 232-89

Finally passed.

[Government Funding]
Ordinance appropriating $13,544, District Attorney, for services of other departments-miscellaneous departments (for maintenance of computer and word processing equipment); and providing for ratification of action previously taken. (Controller)

File 101-88-147, Ordinance No. 233-89

Finally passed.

[Government Funding]
Ordinance appropriating $100,000, Hetch Hetchy, for buildings, structures and improvements (acquisition of 1155 Market Street); rescinding $100,000 from capital improvement projects (construct Warnerville Facilities), for fiscal year 1988-89; placing $50,000 on reserve. (Controller)

File 101-88-148, Ordinance No. 234-89

Finally passed.

[Government Funding]
Ordinance appropriating $113,202, Public Library, for temporary salaries and mandatory fringe benefits, data processing equipment, telephone, materials and supplies and equipment (books); to be held in reserve to be forwarded to fiscal year 1989-90; placing $39,500 on reserve for computer equipment. (Controller)

File 101-88-149, Ordinance No. 235-89

Finally passed.

[Government Funding]
Ordinance appropriating $175,000, Fire Department, for program project (examinations), for fiscal year 1988-89. (Controller)

File 101-88-150, Ordinance No. 236-89

Finally passed.

[Government Funding]
Ordinance appropriating $22,000, Juvenile Court-Juvenile Hall, for materials and supplies; and providing for ratification of action previously taken. (Controller)

File 101-88-152, Ordinance No. 238-89

Finally passed.

[Government Funding]
Ordinance appropriating $450,000, Department of Social Services, for adoption aid; and providing for ratification of action previously taken. (Controller)

File 101-88-153, Ordinance No. 239-89

Finally passed.

[Government Funding]
Ordinance appropriating $26,000, Police Department, for local share grants; rescinding $26,000 from permanent salaries-miscellaneous. (Controller)

File 101-88-154, Ordinance No. 240-89

Finally passed.

[Government Funding]
Ordinance appropriating $7,943, Commission on the Aging, for program project budget (personnel, administration, overtime, permanent); rescinding $7,943 from program project budget (personnel, administration, permanent salaries-miscellaneous), for fiscal year 1988-89; and providing for ratification of action previously taken. (Controller)

File 101-88-155, Ordinance No. 241-89

Finally passed.

[Government Funding]
Ordinance appropriating $2,830,024, Fire Department, for permanent salaries craft, temporary salaries, holiday pay - uniformed, extended work week and program project budget (examinations); rescinding $627,203 from permanent salaries - uniform and related mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-156, Ordinance No. 242-89

Finally passed.

[Government Funding]
Ordinance appropriating $173,379, Department of Public Health - Community Public Health Services, for medical services contracts and data/word processing equipment maintenance; rescinding $173,379 from permanent salaries-miscellaneous and related mandatory fringe benefits; placing $173,379 on reserve. (Controller)

File 101-88-159, Ordinance No. 245-89

Finally passed.

[Government Funding]
Ordinance appropriating $4,500, Mayor's Office of Community Development - Bayview Hunters Point, for contractual services, for fiscal year 1988-89. (Controller)

File 101-88-160, Ordinance No. 246-89

Finally passed.

[Government Funding]
Ordinance appropriating $3,500,000, Department of Social Services, for general assistance; and providing for ratification of action previously taken. (Controller)

File 101-88-161, Ordinance No. 247-89

Finally passed.

[Government Funding]
Ordinance appropriating $1,625,000 Police Department, for differential pay, overtime-uniform and holiday pay-uniform; rescinding $1,240,000 from permanent salaries-uniform and retirement-City uniform; and providing for ratification of action previously taken. (Controller)

File 101-88-162, Ordinance No. 248-89

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Minh Phi Tran against the City and County by payment of $12,000. (City Attorney)

File 45-89-21, Ordinance No. 213-89

(Superior court No. 840 950)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Carlo Fontanilla against the City and County by payment of $25,000. (City Attorney)

File 45-89-23, Ordinance No. 214-89

(Superior court No. 886-398)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Lauton Renee Trumbo against the City and County by payment of $12,500. (City Attorney)

File 45-89-24, Ordinance No. 215-89

(United States District Court No. C87-6118 MHP)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Elsdon Johnson against the City and County by payment of $8,000. (City Attorney)

File 45-89-25, Ordinance No. 216-89

(Superior Court No. 876-693)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Barry Adrian Johnson against the City and County by payment of $12,000. (City Attorney)

File 45-89-27, Ordinance No. 217-89

(Superior Court No. 890-706)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Larry Piol v Sokhana Ul, et al., upon receipt of the sum of $7,280; and authorizing dismissal of complaint. (City Attorney)

File 46 89-8, Ordinance No. 218-89

(Superior Court No. 898-836.)

Finally passed.

[Restitution Collection Fee]
Ordinance amending Administrative Code, authorizing a fee to cover the administrative cost of collecting restitution by the Adult Probation Department. (Adult Probation Department)

File 97-89-22, Ordinance No. 222-89

(Adds Section 8.31.)

Finally passed.

[Restitution Fine Fee]
Ordinance amending Administrative Code, establishing a fee for certain administrative costs incurred by the Adult Probation Department; companion measure to File 97-89-22. (Adult Probation Department)

File 97-89-23, Ordinance No. 223-89

(Adds Section 8.31-1.)

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Parking Garage Lease - Sublease and Amendment]
Ordinance approving sublease under Golden Gateway Garage lease; authorizing execution of agreement regarding sublease and consent to sublease; approving and authorizing execution of Fifth Amendment of Golden Gateway Garage lease. (Parking Authority)

File 47-89-7, Ordinance No. 219-89

Finally passed.

[Airport Concession Lease]
Ordinance approving "Duty Free/In Bond Lease" between Allders International, Ltd., and the City and County of San Francisco,

acting by and through its Airports Commission. (Airports Commission)

File 62-89-2, Ordinance No. 220-89

Finally passed.

[Lease of Commercial Space]
Ordinance authorizing negotiated lease of commercial space (United States Postal Service) at the Lombard Street Garage, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 65-89-2, Ordinance No. 221-89

Finally passed.

[Pre-retirement and Survivor Benefits]
Ordinance amending Administrative Code, authorizing pre-retirement and survivor benefits for former spouses under certain circumstances. (Supervisors Hongisto, Kennedy)

File 97-89-19, Ordinance No. 210-89

(Adds Section 16.75-1.)

Finally passed.

Adopted

[Lease of Property]
Resolution authorizing extension of four existing leases of real property for the Controller's Office. (Real Estate Department)

File 64-89-20, Resolution No. 453-89

(170 Fell Street (Room 6);
160 South Van Ness Avenue;
1212 Market Street, entire third floor and a portion of the 1st floor;
100 McAllister Street; third floor.)

Adopted.

[Grant Deed of Easement]
Resolution authorizing acceptance of a grant deed of easement across Colma Creek from the San Mateo County Flood Control District. (Real Estate Department)

File 82-89-5, Resolution No. 454-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Sheriff's, Adult Probation and Juvenile Probation Departments to apply for, accept and expend $362,500 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards of recruitment and training established by the Board of Corrections. (Sheriff's Department)

File 152-89-1, Resolution No. 468-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Social Services to apply for, accept and expend a $125,000 grant from the State Department of Social Services to establish a pilot project under SB 2076 to recruit foster parents for HIV positive and AIDS diagnosed children up to two years of age. (Department of Social Services)

File 153-89-1, Resolution No. 469-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Interim Annual Appropriation Ordinance]
Interim Annual Appropriation Ordinance for fiscal year 1989-90. (Mayor)

(An interim ordinance appropriating estimated receipts for estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1990.)

File 101-89-1, Ordinance No. 212-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Interim Annual Salary Ordinance]
Interim Annual Salary Ordinance for fiscal year 1989-89. (Civil Service Commission)

File 102-89-1, Ordinance No. 211-89

(An interim ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the fiscal year ending June 30, 1990, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State Law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefor.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Government Funding]
Ordinance appropriating $103,008, Municipal Railway, for permanent salaries-miscellaneous; rescinding $103,008 from permanent salaries-craft and Chief Administrative Officer-Insurance and Risk Reduction, for fiscal year 1988-89. (Controller)

File 101-88-130, Ordinance No. 224-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Government Funding]
Ordinance appropriating $245,811, Municipal Railway, for services of Public Utilities Commission (professional services-Prop J/CSC) (security services), for fiscal year 1988-89. (Controller)

File 101-88-142, Ordinance No. 202-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Government Funding]
Ordinance appropriating $300,000, Department of Social Services, for home contractual assistance, for fiscal year 1988-89. (Controller)

File 101-88-143, Ordinance No. 229-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Government Funding]
Ordinance appropriating $109,933, Adult Probation, for Controller-data processing; rescinding $109,933 from permanent salaries-miscellaneous and related mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-151, Ordinance No. 237-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Government Funding]
Ordinance appropriating $37,500, Parking Authority, for capital improvement project (conversion of existing parking meters), for fiscal year 1988-89. (Controller)

File 101-88-157, Ordinance No. 243-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Government Funding]
Ordinance appropriating $960,000, Municipal Railway, for judgments and claims, for fiscal year 1988-89. (Controller)

File 101-88-158, Ordinance No. 244-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Payroll Expense Tax]
Ordinance continuing the Payroll Expense Tax Rate increase imposed by Ordinance No. 357-88 from July 1, 1989 to July 1, 1990. (Mayor)

File 127-89 4, Ordinance No. 250-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Walker, Ward - 6.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Business Tax]
Ordinance continuing the Business Tax rate increase imposed by Ordinance No. 358-88 from July 1, 1989 to July 1, 1990. (Mayor)

File 127-89-5, Ordinance No. 251-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Walker, Ward - 6.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisors Hongisto, Kennedy, Nelder 3.

Recommendation of Governmental Operations Committee

Adopted

[State Legislation]
Resolution urging amendment of Senate Bill 737 (Marks) which would require all local and state governmental agencies to only accept certification of a minority business and women business enterprises by the Department of Transportation. (Supervisor Kennedy)

File 12-89-22, Resolution No. 450-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

NEW BUSINESS

Recommendations of Governmental Operations Committee

Adopted

[Subcontracting, Small Minority and Women Business Enterprises]
Resolution urging the Mayor to urge the Human Rights Commission to monitor the extent of small minority and women business enterprises' participation as subcontractors in City construction, architectural and engineering contracts. (Supervisors Kennedy, Ward, Maher)

File 97-89-20.1, Resolution No. 467-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Street Vacation]
Resolution declaring intention of Board of Supervisors to vacate a portion of Brannan Street at The Embarcadero; setting the hearing date for July 24, 1989, at 3:00 p.m., for all persons interested in the proposed vacation; and authorizing the Director of Property to accept quitclaim deeds from the abutting property owners. (Department of Public Works)

File 198-89-4, Resolution No. 471-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

Recommendations of Human Services Committee

Consideration Continued with Pending Amendment of the Whole

[Commission on the Status of Women]
Ordinance amending Administrative Code, pertaining to the Commission on the Status of Women; supplementing findings; reducing Commission

from eleven to five members; enlarging powers and duties of Commission; deleting duplicative procedural provisions; terminating supervision of staff by Human Rights Commission; pertaining to reports of gender based discrimination received by Civil Service Commission. (Supervisor Walker)

File 97-89-18, Ordinance No.

(Amends Sections 12A.4, 16.9, 16.9-25 and Article 33.)

Supervisor Walker, seconded by Supervisor Ward, moved an amendment of the whole to change commission membership to seven members.

After further discussion, Supervisor Walker, seconded by Supervisor Maher, moved to continue the pending proposed ordinance with the pending amendment to June 26, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Adopted

[First Amendment]
Resolution urging the Federal Bureau of Prisons to recognize and guarantee the First Amendment rights to all Federal prisoners, including convict writer Dannie Martin, to prepare and write articles for publication. (Supervisor Hallinan)

File 13-89-8, Resolution No. 451-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Recommendations of Rules Committee

Adopted

[Appointments]
Resolution appointing members to the Maternal, Child and Adolescent Health Board for the unexpired portions of three-year terms ending August 31, 1989. (Rules Committee)

File 92-86-47.4, Resolution No. 455-89

(Catherine J. Dodd, R.N., health professional, vice Philippa Gordon, resigned;
Devi M. Ananda, health professional, vice Shadrick Riddick, resigned.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointment]
Resolution appointing member to the Maternal, Child and Adolescent Health Board, for the three-year term ending August 31, 1990. (Rules Committee)

File 92-87-24.2, Resolution No. 456-89

(Malka R. Kopell, vice Dorothy Vuksich, term expired.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointment]
Resolution appointing member to the Delinquency Prevention Commission for a two-year term ending November 3, 1991. (Rules Committee)

File 92-87-38, Resolution No. 457-89

(Andante Higgins, Youth Member, vice Christopher Smith, term expired.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointment]
Resolution nominating member for appointment by the Mayor to the Citizens Advisory Committee on Wastewater Management. (Rules Committee)

File 92-88-39, Resolution No. 466-89

(Jerry A. Zagorites, vice Supervisor Wendy Nelder, resigned, term indefinite.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointment]
Resolution confirming the Mayor's appointment to the Port Commission, for four-year term ending May 1, 1993. (Mayor)

File 33-89-4, Resolution No. 452-89

(Douglas F. Wong, vice himself, term expired.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

(Supervisor Maher dissenting in Committee.)

Adopted

[Appointment]
Resolution appointing member to the Delinquency Prevention Commission, for the unexpired portion of a four-year term ending December 31, 1992. (Rules Committee)

File 92-89-12, Resolution No. 458-89

(Scott Hauge, vice Socorro M. Corpuz, resigned.)

[Appointment]
Resolution appointing member to the Executive Board of the Association of Bay Area Governments, for the two-year term ending June 30, 1991. (Rules Committee)

File 92-89-17.1, Resolution No. 459-89

(Supervisor Willie B. Kennedy, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointment]
Resolution appointing member to the Executive Board of the Association of Bay Area Governments, for the two year term ending June 30, 1991. (Rules Committee)

File 92-89-17.2, Resolution No. 460-89

(Supervisor Doris M. Ward, vice herself.)

Supervisor Ward Excused from Voting.

Supervisor Walker, seconded by Supervisor Maher, moved to excuse Supervisor Ward from voting on the pending proposed resolution.

Motion to excuse Supervisor Ward from voting adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Excused: Supervisor Ward - 1.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointment]
Resolution appointing member to the Developmental Disabilities Board for Area V, for the unexpired portion of a three-year term ending December 31, 1989. (Rules Committee)

File 92-89-18, Resolution No. 461-89

(Barbara Turner, vice Jean Hawley Conn, resigned.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointment]
Resolution appointing member to the Drug Abuse Advisory Board for the unexpired portion of a three-year term ending October 1, 1989. (Rules Committee)

File 92-89-21, Resolution No. 462-89

(Elizabeth Tarango, public, vice Mitchell Salazar, resigned.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointments]
Resolution appointing members to the Hazardous Materials Advisory Committee for four-year terms ending July 1993. (Rules Committee)

File 92-89-22.1, Resolution No. 463-89

(Roberta Borgonovo, vice herself, term expired;
Rufus Davis, Jr., vice himself, term expired;
Mike Garza, vice himself, term expired;
Joseph M. Hurley, vice himself, term expired.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointments]
Resolution appointing members to the City Wide Alcoholism Advisory Board, for three year terms ending July 1, 1992. (Rules Committee)

File 92-89-23.1, Resolution No. 464-89

(Fay Shields, vice herself, term expired;
Robert Strand, vice himself, term expired;
E. Lucille Ramstetter, vice herself, term expired;
Mark M. Young, vice himself, term expired.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Appointments]
Resolution appointing members to the Open Space/Park Renovation Citizens Advisory Committee for two-year terms ending July 15, 1991. (Rules Committee)

File 92-89-24.1, Resolution No. 465-89

(Juanita Garcia Raven, vice herself, term expired;
Jeffrey C. Henne, vice himself, term expired;
Hilary L. Lamar, vice herself, term expired;
Robert Cramer, vice himself, term expired;
Midge Wilson, vice herself, term expired.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

SPECIAL ORDER - 4:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the reduction in services provided at the medical facilities of the City and County, which are proposed by the Mayor to take place in fiscal year 1989-90, beginning July 1, 1989.

File 186-89-12

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Ellen Shaffer, Community Health Coalition
Ira Okun, Family Service Bureau
Emerald McClary
Barbara Starkey
Harvey Maurer, AIDS/ARC Vigil
Vernon Kippie
Pandita Toy, Chinatown Child Development Center
Dr. Peter Lurie, San Francisco General Hospital
Camilleann Nelson, Local 790
Vera Haile, North of Market Senior Services
Rachel Gotbaum for Camile Moran
Lee Meyerzove
Mel Terrisino
Robert Tobin, Central City Hospitality House
Nick Pasquariello
David Werdegar, M.D., Director of Health
Carol Wilkins, Deputy Mayor, Finance
Florence Stroud
Paula Jesson, Deputy City Attorney

There being no one else present wishing to speak, the President declared the hearing concluded.

From the Department of Public Health

Adopted as Amended

[Reduction in Health Services]
Resolution finding whether the reduction in services provided in medical facilities of the City and County of San Francisco in fiscal year 1989-90 will or will not have a detrimental impact on health care needs of indigents.

File 186-89-12, Resolution No. 470-89

Supervisor Walker, seconded by Supervisor Hallinan, moved to amend on page 1, line 23, after "services" by inserting "(other than reductions in mental health, drug and alcohol programs)"; and to further amend on page 2, line 19, after "impact of these reductions;" insert "and WHEREAS, This resolution does not address reductions in mental health, drug or alcohol services;".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

SPECIAL ORDER - 4:00 P.M.

Hearing Held

Public hearing and consideration of the proposed Budget and proposed Annual Appropriation Ordinance for the fiscal year 1989-1990.

File 100-89-1

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Ellen Shaffer, Community Health Coalition
Ira Okun, Family Service Bureau
Emerald McClary
Barbara Starkey
Harvey Maurer, AIDS/ARC Vigil
Jane Winslow, Friends of the Library
Vernon Kippie
Pandita Toy, Chinatown Child Development Center
Dr. Peter Lurie, San Francisco General Hospital
Camilleann Nelson, Local 790
Vera Haile, North of Market Senior Services
Mary Bloustat

Rachel Gotbaum for Camile Moran
Jim Ferguson, Local 798
Brian Abraham
Mel Terrisino
Lee Meyerzove
Robert Tobin, Central City Hospitality House
Nick Pasquariello
David Werdegar, M.D., Director of Health
Carol Wilkins, Deputy Mayor, Finance
Florence Stroud

There being no one else present wishing to speak, the President declared the hearing concluded.

COMMITTEE REPORTS

From Governmental Operations Committee Without Recommendation

Passed for Second Reading

[Salary Standardization Ordinance]
Ordinance amending Ordinance No. 141-89 (Salary Standardization Ordinance for fiscal year 1989-90, Charter Sections 8.400, 8.401 and 8.407) by correcting Section XI.A and B adjustments and correcting clerical errors in establishing rates of pay for various classifications reflected in Section XIV.A, schedules of compensation exclusive of pay equity, Section XIV.B, schedule of pay equity adjustments and in Section XIV.C, composite schedule of compensation including pay equity adjustments; effective July 1, 1989.

File 106-89-3, Ordinance No.

Supervisor Gonzalez presented as a Committee Report from the Governmental Operations Committee without Recommendation.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Recess

At the request of President Britt, the Board recessed at the hour of 2:40 p.m. to convene in closed session to meet with the Labor Negotiator pursuant to Government Code Section 24956.9(b)(1) relating to Salary Standardization for Registered Nurses.

Monday, June 19, 1989

Reconvening of the Board

The Board, at the hour of 4:08 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors wre noted present:

Supervisors Alioto, Brit, Gonzalez, Hallinan, Hsieh, Walker - 6.

Noted absent:

Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Quorum Present.

Report on Closed Session

Deputy City Attorney Theodore Lakey reported the Board had met in closed session with the Chief Labor Negotiator as provided in the Government Code.

The Board thereupon resumed its consideration of the following calendared item:

From Governmental Operations Committee Without Recommendation

Passed for Second Reading as Amended

[Salary Standardization - Registered Nurses]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1989. (Civil Service Commission)

File 103-89-1, Ordinance No.

Supervisor Gonzalez presented as a Committee Report.

Supervisor Gonzalez, seconded by Supervisor Walker, moved to amend on page 22, lines 9 through 14, by deleting the entire paragraph, and by inserting "The schedule of compensation attached as APPENDIX 1 reflects the pay rates applicable in 1988/89 for all Registered Nurse classifications. The Employee Relations Division shall change the schedule of compensation for each classification covered in APPENDIX 1 to that schedule which is closest to a pay increase of thirteen percent. Unscheduled classifications shall receive a flat thirteen percent increase. A new Step Six, three (3) percent above Step Five, is added for all Registered Nurse classifications, except P-103 Per Diem Nurses."

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

PUBLIC COMMENT

The privilege of the floor was granted to th following persons:

Annette Kwok
Bob Pong.

There being no one else present wishing to speak the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-25, Resolution No. 472-89

(Art Agnos, Mayor, June 19 - 23; Ruth S. Astle, member, Rent Board, June 16 - July 4; Philip Armour III, member, Commission on the Aging, June 16 - 21 and June 31 - July 16; Adrian Bermudez, Jr., member, Human Rights Commission, July 12 - 22; Jeff Brown, Public Defender, June 16 - 19; Kenneth E. Dowlin, City Librarian, June 24 - 28; May Jaber, member, Human Rights Commission, June 16 - 25; Claude M. Jarman, Jr., member, War Memorial Board of Trustees, June 10 - 13; Leroy King, President, San Francisco Redevelopment Agency, June 18 - 24; Frank A. Quinn, member, Fire Commission, June 16 - 25 and July 1 - 11; Arlo Smith, District Attorney, July 14 - 19; Donald R. Stephens, member, Airports Commission, June 15 - July 1; Arthur V. Toupin, member, Public Utilities Commission, June 8 - 12; V. Fei Tsen, member San Francisco Redevelopment Agency, June 16 - 24; Paul Wartelle, member, San Francisco Redevelopment Agency, June 14 - 25, 1989.)

Adopted.

Adopted as Amended

[Street Closing]
Resolution authorizing temporary closing of portion of McAllister Street, for filming purposes; providing for Municipal Railway reimbursement. (Supervisor Walker)

File 42-89-19, Resolution No. 476-89

(McAllister Street, between Pierce and Steiner Streets, July 8, 1989, from ((10:00)) 8:00 a.m. to 12:00 noon; Grove Street, between Fillmore and Steiner Streets, July 8, 1989, from 9:00 a.m. to 8:00 p.m.; and Steiner Street, between Grove and Hayes Streets, July 8, 1989, from 9:00 a.m. to 8:00 p.m. for filming of a motion picture by Paramount Pictures.)

Supervisor Walker, seconded by Supervisor Alioto, moved to amend the starting hour for closure of McAllister Street from 10:00 a.m. to 8:00 a.m.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

Adopted

[Street Closing]
Resolution authorizing temporary closing of portion of Forest Side Avenue for a Fourth of July block party. (Supervisor Nelder)

File 42-89-21, Resolution No. 474-89

(Forest Side Avenue, between Ulloa and Vicente Streets, on Tuesday, July 4, 1989, from 4:00 p.m. to 10:00 p.m. for a Fourth of July block party.)

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[Proclamation]
Resolution urging the Mayor to declare July 1, 1989 as a Day of Conscience to honor the pro-democracy movement in China.

File 4-89-16, Resolution No. 473-89

Supervisor Hsieh presented for immediate adoption.

Supervisor Hsieh, seconded by Supervisor Maher, moved that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

[Federal Legislation]
Resolution expressing opposition to Immigration Bill S. 358. Kennedy/Simpson.

File 13-89-10, Resolution No. 477-89

Supervisors Hsieh, Gonzalez, and Kennedy presented for immediate adoption.

Supervisor Hsieh, seconded by Supervisor Ward, moved that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

Referred to Committee

[Gasoline Stations]
Resolution imposing interim zoning controls to temporarily prohibit the conversion of service stations to non-automotive uses for an

eighteen month period. (Supervisor Hallinan presented.) Referred to Land Use Committee.

File 111-89-5

[Gasoline Stations]
Resolution directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection and other permit issuing and approving agencies to suspend action on applications for conversions of service stations to non-automotive uses pending final action on proposed interim controls. (Supervisor Hallinan presented.) Referred to Land Use Committee.

File 111-89-5.1

Adopted

[Sale of High Alcohol Cheap Wines]
Resolution supporting efforts to withdraw the sale of high alcohol cheap wines.

File 244-89-1, Resolution No. 475-89

Supervisor Maher presented for immediate adoption.

Supervisor Maher, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Nelder - 3.

Referred to Committee

[Street Artist Selling Spaces]
Resolution redesignating two selling spaces on Leavenworth Street, west side, Beach to Jefferson Streets for street artists certified by the Art Commission, City and County of San Francisco, and exempting said spaces from regulation prohibiting selling within twelve feet from the outer edge of any entrance to any building; designating termination date for spaces. (Supervisor Walker presented.) Referred to Public Works Committee.

File 245-89-1

Requests for Hearings

File 246-89-1, By Supervisor Gonzalez: To consider banning the keeping of bee hives in residential backyards within City limits. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez that City Attorney draft appropriate legislation banning the keeping of bee hives in residential backyards within City limits.

By Supervisor Gonzalez, that letter be sent to the Director of Public Works inquiring whether the 100 block of Elsie Street, between Coso and Esmeralda, is designated to be cleaned monthly; and if it is not, whether street-cleaning can commence on a monthly basis in that block.

By Supervisor Walker, that the City Attorney be requested to prepare appropriate language to reduce the period during which the Interim Budget is in effective; and to ensure that August 1, 1989 is the effective date of the 1989-90 Annual Appropriation Ordinance.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

1. F. Stone (Supervisor Maher)

File 2-89-24

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:50 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 30, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 26

Monday, June 26, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 26, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Harry G. Britt, the meeting was called to order at 2:06 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Maher - 4.

Quorum present.

Supervisor Britt excused. (See infra.)

Supervisor Hongisto was noted present at 2:11 p.m.

Supervisor Kennedy was noted present at 2:08 p.m.

Supervisor Maher was noted present at 2:18 p.m.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Walker, seconded by Supervisor Hsieh, moved that Supervisor Hallinan be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Maher - 4.

Supervisor Hallinan thereupon assumed the Chair.

Supervisor Britt Excused

Supervisor Kennedy, seconded by Supervisor Nelder, moved to excuse Supervisor Britt from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Alioto, moved that the Journals of Proceedings for Monday, February 27 and March 6, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

SPECIAL ORDER - 2:00 P.M.

Passed for Second Reading as Amended

[Salary Standardization - Registered Nurses]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1989. (Civil Service Commission)

File 103-89-1, Ordinance No.

Supervisor Gonzalez, seconded by Supervisor Walker, moved an amendment of the whole bearing same title as above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Governmental Operations Committee

Consideration Continued

[Lease of Real Property]
Resolution authorizing amendment of lease of real property at 1049 Market Street for the Police Department, Senior Escort Program. (Real Estate Department)

File 64-89-21, Resolution No.

Supervisor Nelder, seconded by Supervisor Ward, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisor Britt, Hongisto - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

CONSENT CALENDAR

Recommendation of Governmental Operations Committee

Finally Passed

[Salary Standardization Ordinance]
Ordinance amending Ordinance No. 141-89 (Salary Standardization Ordinance for fiscal year 1989-90, Charter Sections 8.400, 8.401 and 8.407) by correcting Section XI.A and B adjustments and correcting clerical errors in establishing rates of pay for various classifications reflected in Section XIV.A, schedules of compensation exclusive of pay equity, Section XIV.B, schedule of pay equity adjustments and in Section XIV.C, composite schedule of compensation including pay equity adjustments; effective July 1, 1989.

File 106-89-3, Ordinance No. 256-89

Finally passed.

Passed for Second Reading

[PUC Lease Amendment]
Ordinance approving and authorizing execution of third amendment to Sunol Golf Course Lease. (Public Utilities Commission)

File 65 89-3, Ordinance No.

Passed for second reading.

Adopted

[License for Use of Property]
Resolution authorizing execution of license from the Department of the Navy for the use of real property (warehouse space in Building 128 at Hunters Point Annex) by the Police Department. (Real Estate Department)

File 64-89-19, Resolution No. 491-89

Adopted.

[Lease of Property]
Resolution authorizing execution of a revocable license and extension of certain existing leases of real property for various departments. (Real Estate Department)

File 64 89-22, Resolution No. 492-89

(450 Seventh Street;
Sixth and Ahern Streets;
170 Fell Street, Room 22;
732 Brannan Street, entire second floor;
Station E at 19th Street and Lexington Avenue (portion of ground floor);
Station J at 222 Leidesdorff Street;
646 Van Ness Avenue, entire premises.)

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration, Medically Indigent Adults (MIA) Program, to accept and expend the fiscal year 1988-89 allocation of up to $2,100,000 from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration and Reform and Control Act (IRCA). (Mayor)

File 146-89-29, Resolution No. 495-89

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, Tuberculosis Control Division, to apply for, accept and expend a grant of $217,171 from the Department of Health and Human Services for the Tuberculosis Control Project. (Mayor)

File 146-89-31, Resolution No. 496-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, San Francisco General Hospital, to apply for, accept and expend a grant of $10,000 from the California Health Facilities Health Financing Authority for renovation of the Gastroenterology Clinic. (Mayor)

File 146-89-32, Resolution No. 497-89

Adopted.

[Federal Funding]
Resolution approving the expenditure of Refugee Targeted Assistance Funds and authorizing the President of the Private Industry Council of San Francisco, Inc., to sign, enter into, and execute a contract with the State Department of Social Services. (Private Industry Council)

File 156-89-1, Resolution No. 478-89

Adopted.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as Stop intersections, various streets. (Department of Public Works)

File 18-89-16, Resolution No. 488-89

(Stop Signs - Establish
Rivera Street and 27th Avenue, northeast and southwest corners, stopping Rivera Street traffic;

Bernal Heights Boulevard, Nevada Street and Powhattan Avenue, northeast, northwest, and southeast corners, stopping Bernal Heights Boulevard, Nevada Street, and westbound Powhattan Avenue traffic (makes this an all-way Stop);

Peralta Avenue and Powhattan Avenue, all corners, (makes this an all-way Stop);

Delong Street and Wilson Street, southeast corner, stopping Wilson Street traffic;

31st Avenue and Pacheco Street, southeast and northwest corners, stopping 31st Avenue traffic;

Fillmore Street and Hermann Street, southeast and northwest corners, stopping Fillmore Street traffic (makes this an all way Stop);

Mission Street, Mt. Vernon Avenue and Allison Street, northeast and southeast corners, stopping Mission Street traffic (makes this an all-way Stop);
(Note: description assumes Mission is an east-west street)

Wawona Street and 46th Avenue, northeast corner, stopping Wawona Street traffic (makes this an all-way Stop).)

De Soto Street and Urbano Drive, northwest corner, stopping southbound De Soto Street traffic (makes this a two-way Stop).

Adopted.

[Parking Regulations]
Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-89-10, Resolution No. 480-89

(No Parking Anytime - Establish
Sydney Way, south side, from Ulloa Street to Portola Drive;

2 Hour Parking, Monday thru Friday, 8 A.M. to 6 P.M. - Establish
Sydney Way, north side, from Ulloa Street to Portola Drive;

No Parking Anytime - Establish
Juanita Way, east side, from 223 feet to 344 feet south of Rex Avenue (121 foot zone);

30 Degree Angle Parking - Revoke
Geary Boulevard, north side, between 26th and 27th Avenues;

45 Degree Angle Parking - Establish
Geary Boulevard, north side, between 26th and 27th Avenues.)

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-89-10, Resolution No. 489-89

(Yield Sign - Establish
Eastbound ramp from Sloat Boulevard to southbound Sunset Boulevard, at Sunset Boulevard;

Tow Away No Stopping, Monday thru Friday, 7 A.M. to 9 A.M. - Establish
Ulloa Street, north side, from Lenox Way to Wawona Street (145 foot zone);

Tow Away No Stopping, Everyday, 2 P.M. to 9 P.M. - Establish
O'Farrell Street, south side, from Powell Street to 66 feet east (66 foot zone);

Tow Away No Parking Anytime - Establish
Miraloma Drive, east side, from 150 to 280 feet north of Juanita Way (130 foot zone);

Tow Away No Stopping, 7 A.M. to 9 A.M. - Monday thru Friday - Revoke
Golden Gate Avenue, south side, from Gough Street to 260 feet easterly (260 foot zone);

Tow Away No Stopping, Everyday, 7 A.M. to 6 P.M. - Revoke
Sacramento Street, north side, from Mason Street to Powell Street

Tow Away No Stopping, Everyday, 6 A.M. to 6 P.M. - Establish
Sacramento Street, north side, from Mason Street to Powell Street

Left Lane - Bryant Street Only - Establish
10th Street, southbound, at Bryant Street;

Left Lane Must Turn Left - Establish
3rd Street, northbound, at 16th Street;

Tow Away No Stopping Anytime - Establish
Oak Street, north side from Stanyan Street to the east line of Shrader Street;

Right Lane Must Turn Right - Establish
Burnett Avenue, southbound, at Portola Drive.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Finance Committee Without Recommendation

Finally Passed

[Government Funding]
Ordinance appropriating $41,718, Public Health-Central Office, Laguna Honda Hospital and San Francisco General Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for the creation of fifty-eight positions and the deletion of fifty-eight positions, for fiscal year 1988-89. (Controller)

File 101-88-132, Ordinance No. 254-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Noes: Supervisors Hallinan, Nelder - 2.

Absent: Supervisors Britt, Hongisto - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, reflecting the reallocation of fifty-eight positions; companion measure to File 101-88-132. (Civil Service Commission)

File 102-88-43, Ordinance No. 255-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Noes: Supervisors Hallinan, Nelder - 2.

Absent: Supervisors Britt, Hongisto - 2.

Recommendation of Human Services Committee

Consideration Continued with Pending Amendments

[Commission on the Status of Women]
Ordinance amending Administrative Code, pertaining to the Commission on the Status of Women; supplementing findings; reducing commission from eleven to five members; enlarging powers and duties of commission; deleting duplicative procedural provisions; terminating supervision of staff by Human Rights Commission; pertaining to reports of gender-based discrimination received by Civil Service Commission. (Supervisor Walker)

File 97 89 18. Ordinance No.

(Amends Sections 12A.4, 16.9, 16.9-25 and Article 33.)

(June 19, 1989 - Consideration continued to June 26, 1989; with pending amendment to change commission membership to seven members.)

Supervisor Walker, seconded by Supervisor Ward, moved an amendment of the whole with motion to further amend on page 1, line 4, by replacing "five" with "seven".

Supervisor Kennedy, seconded by Supervisor Walker, thereupon moved to further amend on page 4, line 5, after "commissioners." by adding "The Commission shall be broadly representative of the general public of San Francisco, including the racial, ethnic, age, sexual orientation and gender groups in the City and County."

Supervisor Kennedy, seconded by Supervisor Maher, moved to amend on page 6, line 1, by adding "In selecting the Commission's staff, the Executive Director shall consider the diverse make-up of the general public of San Francisco, including the racial, ethnic, age, sexual orientation and gender groups in the City and County."

Request Granted

Supervisor Ward requested that the City Attorney issue an opinion on whether the addition of the word gender to the language of this ordinance would make it mandatory for a male to serve on the Commission on the Status of Women.

No objection and Clerk directed to comply.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989 with the pending substitute amendment of the whole and further pending amendments.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Filing and License Fees for Police Permits]
Ordinance amending Police Code, relating to filing fees and deleting filing and license fees for motor vehicles for hire. (Mayor)

File 121-89-6, Ordinance No.

(Amends Sections 2.26 and 2.27.)

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking meter violations. (Mayor)

File 124-89-8, Ordinance No.

(Amends Section 210.)

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for violations of posted time restrictions. (Mayor)

File 124-89-9, Ordinance No.

(Amends Section 32.)

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing penalties for parking violations in municipal off-street lots. (Mayor)

File 124-89-10, Ordinance No.

(Amends Section 32.17.)

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the minimum penalties for violations of parking time limitations. (Mayor)

File 124-89-11, Ordinance No.

(Amends Section 315.)

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing penalties for street cleaning parking violations. (Mayor)

File 124-89-12, Ordinance No.

(Amends Section 37(c).)

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Board of Permit Appeals Fees]
Ordinance amending Part III, Municipal Code, increasing specified Board of Permit Appeals filing fees. (Mayor)

File 127 89-3. Ordinance No.

(Amends Section 8.)

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

(Supervisor Walker dissenting in Committee.)

[Mental Health]
Resolution recognizing importance of the availability of adequate mental health services for residents of all portions of the City of San Francisco, and urging the Mayor and Health Commission to assure provision of adequate mental health services for residents of San Francisco. (Supervisor Nelder)

File 100 89-16, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward 9.

Absent: Supervisors Britt, Hongisto 2.

Adopted as Amended

[Redevelopment Agency Budget]
Resolution approving the budget of the Redevelopment Agency of the City and County for fiscal year 1989-90, and finding that the Agency's use of funds from low and moderate income housing both within and outside of its Redevelopment Project Areas will be of benefit to such project areas. (Supervisor Ward)

File 161 89-1, Resolution No. 498-89

Supervisor Kennedy, seconded by Supervisor Ward, moved to amend exhibit "A" on page 1, in paragraph 1, line 3, after "in" by changing to read "all redevelopment project areas and the South Bayshore Area" and in paragraph 3, line 4, after "residents" by inserting "particularly in the Western Addition, Hunters Point and the South Bayshore Area."

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Hongisto - 3.

Adopted as amended by the following vote:.

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto - 2.

[Redevelopment Agency Bonds]
Resolution approving and authorizing execution of an indebtedness limitation agreement and approving the issuance by the Redevelopment Agency of the City and County of bonds in an aggregate principal amount not to exceed $39,200,000 for the purpose of financing redevelopment activities in fiscal year 1989-90. (Supervisor Ward)

File 161-89-2, Resolution No. 479-89

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend the agreement on page 4, paragraph 2, line 11, after "year" by inserting "except to the extent as may be required by the Yerba Buena Center (YBC) Bonds,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto - 2.

Adopted as amended by the following vote:.

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Redevelopment Agency Policies]
Resolution approving the housing and economic development policies of the Redevelopment Agency of the City and County. (Supervisor Ward)

File 161-89-3, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward 8.

Noes: Supervisor Maher 1.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

[Joint Powers Authority]
Ordinance authorizing formation of the City and County of San Francisco Redevelopment Financing Authority with the Redevelopment Agency of the City and County, and authorizing official actions. (Supervisor Ward)

File 161-89-4.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto - 2.

Recommendations of Governmental Operations Committee

Adopted

[Permit - Koll Construction Company]
Resolution granting revocable permission to Koll Construction Company to temporarily close and occupy the south sidewalk of Folsom Street during construction operations at the Hills Plaza Project (Block 3744, Lot 1). (Department of Public Works)

File 10-89-4, Resolution No. 486-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Grant - Regional Funds]
Resolution authorizing Public Utilities Commission to apply for, accept and expend up to $3.4 million of Bridge Toll funds for (San Francisco Municipal Railway Improvement Corporation (SFMRIC) lease payments and $40.7 million of regional funds such as Transportation Development Act (TDA) Articles 3, 4 and 4.5, State Transit Assistance (STA), AB1107 half-cent sales tax, and up to $1.5 million of Bay Area Rapid Transit District funds for 1989-90 Municipal Railway Operations. (Public Utilities Commission)

File 94-89-3, Resolution No. 493-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Emergency Medical Services, to apply for, accept and expend a grant of $10,200 from the State Emergency Medical Services Authority for a study of the impact of hospital diversion; and requiring report to the Board of Supervisors. (Mayor)

File 146-89-28, Resolution No. 494-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Public Works Committee

Adopted

[Permit Process Survey]
Resolution urging the Mayor to urge the Director of Public Works to complete a comprehensive review of the sidewalk encroachment permit process. (Supervisor Hsieh)

File 10-89-5, Resolution No. 487-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Refused Adoption

[Taxicab Stand]
Resolution rescinding location of Taxicab Stand on Taylor Street. (Public Works Committee)

File 15-89-3, Resolution No.

(Taxicab Stand - Rescind
Taylor Street, west side, from 4 feet to 97 feet south of Ellis Street (93 foot zone).

Refused adoption by the following vote:

Noes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt 1.

Adopted

[Proposed I 80 Widening]
Resolution opposing Caltrans' proposed widening of I-80 Eastshore Freeway between the Bay Bridge and the Carquinez Bridge, supporting proposals for proper maintenance and efficient transportation facilities, and urging the Mayor to urge Caltrans to consider transportation freeway planning that is more environmentally sound for the Bay Area than freeway widening. (Supervisor Britt)

File 164-89-1, Resolution No. 527-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Ward 2.

Consideration Continued

[Cultural Centers]
Resolution urging the Mayor and the Chief Administrative Officer to transfer responsibility for the maintenance, repair and renovation of city-owned buildings housing non profit cultural organizations from the Art Commission to the Department of Public Works. (Supervisor Gonzalez)

File 308 87, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Walker, moved to continue consideration to July 3, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Rules Committee

Passed for Second Reading

[Efficiency Evaluation]
Ordinance amending Administrative Code, requiring the Mayor and the Chief Administrative Officer to prepare a strategic plan to improve the overall efficiency of city government and submit a report to the Board of Supervisors. (Supervisor Kennedy)

File 328-88-1.1, Ordinance No.

(Adds Section 2.92.)

Supervisor Kennedy, seconded by Supervisor Walker, moved an amendment of the whole bearing same title as above.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 6.

Noes: Supervisors Alioto, Gonzalez, Nelder - 3.

Absent: Supervisor Britt, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 6.

Noes: Supervisors Alioto, Gonzalez, Nelder - 3.

Absent: Supervisor Britt, Ward - 2.

Adopted as Amended

[Efficiency Evaluation Consultant]
Resolution urging the Mayor and Chief Administrative Officer jointly to prepare a strategic plan to improve the overall efficiency of city government, secure a consultant independently to evaluate the efficiency of city department operations, and prepare a plan to implement recommendations of the evaluation. (Supervisor Kennedy)

File 328-88-1, Resolution No. 526-89

Supervisor Kennedy, seconded by Supervisor Walker, moved to amend page 1, line 4, by deleting "secure a consultant independently".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 6.

Noes: Supervisors Alioto, Gonzalez, Nelder - 3.

Absent: Supervisors Britt, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 6.

Noes: Supervisors Alioto, Gonzalez, Nelder - 3.

Absent: Supervisor Britt, Ward - 2.

Adopted

[Agreement]
Motion approving agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation Certified Public Accountants/Wallace, Mah and Co. Certified Public Accountants/Stanton W. Jones/Debra A. Newman/Rodriguez Perez and Company Certified Public Accountants. (Rules Committee)

File 98-89-2

Adopted by the following vote:

Ayes: Supervisors Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Britt, Gonzalez - 3.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 1927 Hayes Street, a condominium project, being a resubdivision of Lot 36 in Assessor's Block 1210; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-14

Adopted by the following vote:

Ayes: Supervisors Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Britt, Gonzalez, Hongisto - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of appeal from the decision of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT), denying the application of the Lighthouse for the Blind and Visually Impaired

for the temporary closing of portions of various streets on Sunday, October 1, 1989, from 8:00 a.m. to 11:00 a.m. for the Fourth Annual Cycle for Sight Bike-a-thon.

File 42-89-20

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Chris Brentlinger, Representative for Lighthouse for the Blind

There being no one else present wishing to speak, the President declared the hearing concluded.

From the Clerk

Adopted

[Street Closing]
Resolution authorizing temporary closing of portions of various streets for Fourth Annual Cycle for Sight Bike-a-thon.

File 42-89-20, Resolution No. 490-89

(John F. Kennedy Drive, Between Arguello Boulevard and Great Highway; Great Highway Boulevard (southbound right-hand lane), between El Camino del Mar and Skyline Boulevard; Skyline Boulevard, between Great Highway and Lake Merced Boulevard; Lake Merced Boulevard, between Skyline Boulevard and John Muir Drive; John Muir Drive, between Lake Merced Boulevard and Great Highway; Arguello Boulevard (northbound right-hand lane), between Golden Gate Park and The Presidio; El Camino Del Mar, between Lincoln and the Legion of Honor Drive; Legion of Honor Drive, between El Camino del Mar and Clement Street; Clement Street (westbound right-hand lane), between Legion of Honor Drive and El Camino del Mar; and El Camino del Mar, between Clement Street and Great Highway on Sunday, October 1, 1989, from 8:00 a.m. to 11:00 a.m.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Hongisto - 3.

Recommendation of Governmental Operations Committee

Consideration Continued

[Loan - State Funds]
Resolution authorizing the Recreation and Park Department to file application for and accept a $12 million loan from the California State Department of Boating and Waterways to fund implementation of

the Marina Master Plan. (Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.) Consideration continued to July 3, 1989 meeting.

File 150-89-2

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 3, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder 3.

PUBLIC COMMENT

There being no one present wishing to speak, the President declared the public hearing portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-26, Resolution No. 481 89

(Harry G. Britt, President, Board of Supervisors, June 26 - July 3; Thomas Hsieh, member, Board of Supervisors, July 3; Donald W. Dickinson, County Clerk, Superior Court, July 8 17; David Werdegar, M.D., Director of Health, June 24 - July 1; Dr. Sodonia M. Wilson, member, Board of Education, July 6 - 30, 1989.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of McAllister and Steiner Streets on July 15, 1989, for filming of a motion picture; providing for Municipal Railway reimbursement; and rescinding Resolution No. 476-89, contained in File 42-89-19, which authorized the temporary closing of portions of McAllister, Grove and Steiner Streets on July 8, 1989. (Supervisor Walker)

File 42-89-19.1, Resolution No. 483-89

(McAllister Street, between Pierce and Steiner Streets, Saturday, July 15, 1989, from 8:00 a.m. to 12:00 Noon;
Steiner Street, between Grove and Hayes Streets, Saturday, July 15, 1989, from 9:00 a.m. to 8:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Venus Street for a Neighborhood Watch meeting in coordination with Police and Fire Department and Safety Awareness for Everyone (SAFE). (Supervisors Hongisto, Ward)

File 42-89-22, Resolution No. 484-89

(Venus Street, between Topeka Avenue and Thornton Street, Sunday, July 9, 1989, from 2:00 p.m. to 5:00 p.m., for a Neighborhood Watch meeting in coordination with Police and Fire Departments and Safety Awareness for Everyone (SAFE).)

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hallinan, Hsieh, Kennedy, Nelder Walker - 6.

Absent: Supervisors Alioto, Britt, Hongisto, Maher, Ward - 5.

EMERGENCY CALENDAR

Finally Passed

[Government Funding]
Ordinance amending the Interim Annual Appropriation Ordinance for fiscal year 1989-90, File 101-89-1, adjusting appropriations for temporary salaries-miscellaneous, differential pay and related mandatory fringe benefits, professional services, other contractual services, other services, telephone, materials and supplies, equipment automotive maintenance, central shops and foster care and estimated revenues, Department of Social Services for fiscal year 1989-90; an emergency ordinance.

File 101-89-3, Ordinance No. 253-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Special Election]
Calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 1989, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: public safety improvements to buildings owned by the City and County of San Francisco, including earthquake hazards reduction, asbestos abatement, providing access for the disabled, and assessment programs for the earthquake safety, asbestos removal, and access for disabled, all related to public safety to buildings owned by the City and County of San Francisco, including the acquisition, construction and reconstruction necessary or convenient to various buildings owned by the City and County of San Francisco; finding that the estimated cost to the City and County of San Francisco of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Walker presented.) Referred to Finance Committee.

File 60-89-2

[Museums]
Ordinance amending Administrative Code by amending Sections 28.1, 28.2 and 28.5 of Article 1, Chapter 28 and by adding Section 28.6 thereto to authorize the Board of Trustees of the Fine Arts Museums to transfer title to certain works of art of other articles when such transfer is in the public interest and to correct name references. (Supervisor Maher presented.) Referred to Human Services Committee.

File 97-89-30

[Fees for Motor Vehicle For Hire Permits]
Ordinance amending Police Code by adding Sections 2.26.1 and 2.27.2, establishing separate filing and license fee schedules for motor vehicles for hire. (Supervisor Hallinan presented on behalf of Police Department.) Referred to Finance Committee.

File 121-89-7

Monday, June 26, 1989

[Condominium Conversion Limitation]
Ordinance amending Section 1396 of the Subdivision Code thereof to extend the 200 unit annual limit on condominium conversions for four years. (Supervisor Kennedy presented.) Referred to Public Works Committee with request it be considered with pending File 126-89-1.

File 126-89-3

Adopted

[Local Rent Stabilization Laws]
Resolution opposing enactment of A.B. 2236 (Costa) concerning pre emption of local rent stabilization laws. (Supervisor Kennedy presented.) Adopted.

File 12 89-27, Resolution No. 482 89

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Walker, moved that the Board find the need to take action arose subsequent to publication of Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 7.

Absent: Supervisors Alioto, Britt, Hongisto, Ward - 4.

Referred to Committee

[Family Care Leave]
Resolution supporting and urging enactment of A.B. 77 (Moore) which will make it an unlawful employment practice for certain employers to refuse to grant to certain employees unpaid leave of up to four months for family care. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 12 89-28

[Law Enforcement Memorial]
Resolution endorsing the establishment of a National Law Enforcement Heroes Memorial. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 13 89-11

Adopted

[Grant - State]
Resolution authorizing the Department of Public Health, Community

Public Health Services WIC program, to apply for and expend a grant of $995,376 from the State Department of Health Services for nutrition education and supplemental food for fiscal year 1989-90.

File 146-89-40, Resolution No. 485-89

Supervisor Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Walker, moved that the Board find the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker - 6.

Absent: Supervisors Alioto, Britt, Hongisto, Maher, Ward - 5.

Referred to Committee

[Senior Escort Program]
Resolution urging the Mayor to maintain full funding of the Senior Escort Program and opposing centralization of the program. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 249-89-1

[FAA]
Resolution urging maintenance of Federal Aviation Administration Guidelines in aircraft repair and opposing proposals to expand use of foreign repair stations for United States aircraft. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 251-89-1

[Flag Burning]
Resolution supporting a Constitutional Amendment to protect the Flag of the United States of America from being burned in public. (Supervisors Gonzalez and Nelder presented.) Referred to Human Services Committee.

File 252-89-1

Ballot Measure

[Ballot Measure]
Charter Amendment (First draft) amending Section 7.309 thereof relating to financing purchase of equipment. (Supervisor Walker presented.) Referred to Rules Committee.

File 247-89-1

Requests for Hearings

File 97-89-31, By Supervisor Walker: To consider policy setting, administration and budgeting of Narcotics Forfeiture and Asset Seizure Fund. Referred to Finance Committee.

File 101-88-159.1, By Supervisor Walker: To consider release of reserve funds in the amount of $173,379 for Department of Public Health residential facility for crack-addicted pregnant women. Referred to Finance Committee.

File 248-89-1, By Supervisor Nelder: To consider extending expiration date of the Zoo Advisory Committee to November 21, 1989. Referred to Public Works Committee.

File 250 89-1, By Supervisor Walker: To consider the City Workers' Compensation system. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works regarding replacement of trees removed from the west side of 1300 and 1400 Laguna Street in January of this year may be addressed.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney regarding processing delay for permits issued by the City Planning Department may be addressed with appropriate legislation.

By Supervisor Kennedy, that letter of inquiry be sent to Tax Collector regarding processing delay for return of business tax refund from October 1988 may be addressed.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police regarding lack of parking control relating to permit parking violations in Lakeside neighborhood.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Municipal Railway regarding noise pollution on 27 Bryant bus line.

By Supervisor Kennedy, that City Attorney draft legislation which will extend the ordinance allowing for conversion of common interest developments (such as condominiums, stock cooperatives, and community apartment projects) an additional four years. (File 126 89-3)

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Municipal Railway regarding the elimination of #37 Teresita bus line.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Municipal Railway regarding MUNI drivers smoking during breaks on the bus.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Public Health regarding inadequate services for persons suffering from drug abuse.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Public Works regarding placing of price signs in Metropolitan parking lots.

By Supervisor Kennedy, that letter of inquiry be sent to Director, City Planning Department regarding problem of access to Little Hollywood from the Candlestick exit before or after ballgames.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Human Rights Commission and Executive Director, Redevelopment Agency inquiring as to whether or not an investigation has been initiated concerning alleged charges of discrimination resulting in termination of employees at Fillmore Center job site.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police regarding monitoring the intersection of Mission and Third Streets for noncompliance of "No Left Turn "

By Supervisor Kennedy, that letter of inquiry be sent to Director, Public Works Department regarding the painting of the intersection of Golden Gate Avenue, Market, 6th, Taylor Streets to guide vehicles crossing Market Street.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will reduce the business tax registration certificate fee from $200 to $50.

By Supervisor Kennedy, that City Attorney issue an opinion on the impact of the ruling by the Supreme Court on Martin v. Wilks.

By Supervisor Nelder, that City Attorney draft charter amendment which will require that a woman representative be appointed to all ordinance-created commissions within appropriate appointment provisions applicable in each case.

By Supervisor Nelder, that City Attorney draft appropriate legislation amending Administrative Code providing that City employees who lose personal property as victims of vandalism or theft while performing duties of their job or while on the work site for job-related purposes shall receive monetary reimbursement equal to the value of the lost property.

By Supervisor Nelder, that City Attorney draft appropriate legislation regulating the issuance for street closing permits for "street fairs", that the applicant submit a petition with sigbatures of not less than 75% of those maintaining a business or home address within the same block approving the closing of said street.

By Supervisors Nelder and Alioto, that City Attorney draft appropriate legislation amending Administrative Code to permit scheduling of more than two "major events" on the same date within the city even if the closing of city streets shall be necessitated, so long as no city department declares by appropriate filing with the Board of Supervisors that resources of the department shall be overtaxed, in which case the Board of Supervisors shall be required

to approve street closures applied for subsequent to the approval of the first two applications for a given date, and granting an automatic exemption from the two event limit for events held for charitable organizations and/or events with previous record of having been held on a repeating basis.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James H. Lansdowne	(Supervisor Harry Britt)
Susumu Nakamura	(Supervisor Doris Ward)
Mitzi Webster	(Supervisor Richard D. Hongisto)

File 2-89

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:36 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Saturday, July 1, 1989 - 5:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in special session on the above date and time to consider the question of final passage of the Salary Standardization Ordinance for Registered Nurses for fiscal year 1989-90.

CALLING THE ROLL

In the absence of President Harry Britt, the meeting was called to order at 5:00 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy - 6.

Absent: Supervisors Britt, Maher, Nelder, Walker, Ward - 5.

Quorum present.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that Supervisor Alioto be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy - 6.

Absent: Supervisors Britt, Maher, Nelder, Walker, Ward 5.

Supervisor Alioto thereupon assumed the Chair.

SPECIAL CALENDAR

UNFINISHED BUSINESS

Recommendation of Governmental Operations Committee

Finally Passed

[Salary Standardization - Registered Nurses]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1989. (Civil Service Commission)

File 103-89-1, Ordinance No. 252-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy - 6.

Absent: Supervisors Britt, Maher, Nelder, Walker, Ward - 5.

ADJOURNMENT

The Board, at the hour of 5:08 p.m., adjourned.

John L. Taylor, Clerk

Approved by the Board of Supervisors on October 30, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 27

Monday, July 3, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 3, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Harry G. Britt, the meeting was called to order at 2:05 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hsieh, Nelder, Walker - 4.

Quorum present.

Supervisor Britt excused by previous action of the Board.

Supervisor Hsieh excused by previous action of the Board.

Supervisor Nelder excused. (See infra.)

Supervisor Walker excused by previous action of the Board.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Kennedy, seconded by Supervisor Maher, moved that Supervisor Hongisto be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Supervisor Hongisto thereupon assumed the Chair.

Supervisor Nelder Excused

Supervisor Kennedy, seconded by Supervisor Hallinan, moved to excuse Supervisor Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, March 13, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Presentation of Certificates of Honor

There being no objection, on motion by Supervisor Kennedy, seconded by Supervisor Gonzalez, the Rules were suspended for the purpose of making presentations of two certificates of Honor.

Supervisor Kennedy then presented Certificates of Honor to Mr. Joe Thomas and Mr. Thad Brown, members of the Economic Opportunity Council.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kennedy requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Adopted

[Contract - Children's Home Society]
Resolution authorizing the execution of an agreement between the City and County of San Francisco and Children's Home Society of California to provide funds in the amount of $86,485 for in-home

services in support of child abuse and neglect prevention for fiscal year 1989-90. (Department of Social Services)

File 107-89-2. Resolution No. 512-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Hallinan, Hongisto, Kennedy, Maher, Ward - 6.

Absent: Supervisors Britt, Gonzalez, Hsieh, Nelder, Walker - 5.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ming Wong against the City and County by payment of $6,000. (City Attorney)

File 45-89-22. Ordinance No.

(Superior Court No. 893-783.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Fred Tyson against the City and County by payment of $25,000. (City Attorney)

File 45-89-28. Ordinance No.

(Superior Court No. 887-128.)

Passed for second reading.

Adopted

[Acceptance of Gifts]
Resolution accepting a gift of $500,000 from California Center Partners for the improvement of Portsmouth Square. (Recreation and Park Department)

File 38-89-15. Resolution No. 505-89

Adopted.

[Settlement of Claim]
Resolution approving the settlement of the unlitigated claim of Francis Chi-Kin Fung and Shuk Chee Lam vs. City and County by payment of $11,100. (City Attorney)

File 48-89-6, Resolution No. 506-89

Adopted.

[Settlement of Claim]
Resolution approving the settlement of the unlitigated claim of Jennifer Staats vs. City and County by payment of $7,744.11. (City Attorney)

File 48-89-7, Resolution No. 507-89

Adopted.

[Acquisition - Noise Easements]
Resolution authorizing acquisition of approximately 28 noise easements in the City of Millbrae for purposes of Airport noise mitigation. (Real Estate Department)

File 82-89-6, Resolution No. 508-89

Adopted.

[Contract - Family Service Agency]
Resolution authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide funds in the amount of $86,768 for out of home respite services in support of child abuse and neglect prevention for fiscal year 1989-90. (Department of Social Services)

File 107-89-3, Resolution No. 513-89

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[PUC Lease Amendment]
Ordinance approving and authorizing execution of third amendment to Sunol Golf Course Lease. (Public Utilities Commission)

File 65-89-3, Ordinance No. 258-89

Finally passed.

Adopted

[Contract]
Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Education in the amount of $112,835 for participation by the City and County in the State's Child Care and Development Program for fiscal year 1989-90. (Department of Social Services)

File 107-89-1, Resolution No. 511-89

Adopted.

[State Grant]
Resolution authorizing the Chief Adult Probation Officer to apply for, accept and expend funds in the amount of $41,500 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseloads Component of the Intensive Services Unit"; and agreeing to provide matching funds in the amount of $13,833. (Mayor)

File 130-89-4, Resolution No. 514-89

Adopted.

[State Anti-Drug Abuse Grant]
Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $36,000 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Education and Abatement"; and agreeing to provide cash match in the amount of $36,000. (Mayor)

File 143-89-3, Resolution No. 516-89

Adopted.

[Office of Criminal Justice Planning Funding]
Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $86,881 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco SAFE's Program to Lessen Crimes of Victimization"; and agreeing to provide matching funds of $20,860. (Mayor)

File 143-89-4, Resolution No. 517-89

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, to apply for, accept and expend a grant of $1,629,000 from the United States

Department of Housing and Urban Development to provide transitional housing for chronically mentally ill homeless adults. (Mayor)

File 146-89-34, Resolution No. 519-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, to apply for, accept and expend a grant of $349,995 from the State Alcohol and Drug Office for prevention/intervention services to youth at high risk of multiple problems, including substance abuse. (Mayor)

File 146-89-36, Resolution No.521-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Emergency Medical Services, to apply for, accept and expend a grant of $20,140 from the State Emergency Medical Services Authority for the continuation of the evaluation of the effect of providing pre-hospital rapid defibrillation on survival from sudden cardiac arrest. (Mayor)

File 146-89-37, Resolution No. 522-89

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $188,979 from the Department of Health and Human Services, to fund a program to evaluate AIDS surveillance and to develop alternative surveillance methods for AIDS and HIV infection. (Mayor)

File 146-89-38, Resolution No. 523-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Joint Powers Authority]
Ordinance authorizing formation of the City and County of San Francisco Redevelopment Financing Authority with the Redevelopment Agency of the City and County, and authorizing official actions. (Supervisor Ward)

File 161-89-4.1, Ordinance No. 257-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Ward - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Recommendation of Public Works Committee

Adopted as Amended

[Cultural Centers]
Resolution urging the Mayor and the Chief Administrative Officer to transfer responsibility for the maintenance, repair and renovation of city-owned buildings housing non-profit cultural organizations from the ((Arts)) Art Commission to the Department of Public Works. (Supervisor Gonzalez)

File 308-87, Resolution No. 525-89

Supervisor Gonzalez, seconded by Supervisor Ward, moved to amend title by deleting "renovation", by correcting "Arts Commission" to read "Art Commission" throughout and by adding the following Whereas clauses:

"WHEREAS, The Department of Public Works will undertake, at the beginning of this transfer, an assessment of the current physical condition of each of the four cultural centers with a view to comprehensive maintenance needs of each center, and the realistic annual cost of maintenance; and will submit an assessment report and budget to the four cultural center directors, and the Art Commission, within thirty days of this transfer; and

"WHEREAS, At the end of the current fiscal year 1989/1990, the Department of Public Works will conduct an assessment of the new

maintenance system, evaluating the services provided, response time, total expenditures for labor and materials, and any problems encountered, and with a comparison with its beginning year projections for budget and services, to the four cultural centers, the San Francisco Art Commission, the Mayor and the Chief Administrative Officer, who will convene a joint meeting of all parties; and

"WHEREAS, The Department of Public Works will provide a projected budget for fiscal year 1989/1990 covering each of the four cultural centers and specifying the four discreet amounts from the San Francisco Art Commission's approved budget for the cultural centers, funds which will be dedicated to the maintenance work at each site. The Department of Public Works will establish the maintenance budget for each cultural center based upon its preliminary assessment of each center's needs, and taking into account the recommendations of the cultural center directors; and

"WHEREAS, The current system for renovating the cultural centers is not working; and

"WHEREAS, The annual facilities maintenance portion of the City's budget for the four cultural centers establishes funding significantly at variance and considerably less than the Department of Public Works own maintenance funding recommendation; and"

And by adding the following Further Resolved clauses:

"FURTHER RESOLVED, That the current process for renovating the cultural centers is not functioning at a satisfactory level, and that within one year of this Resolution a new system will be designed by the coordinated efforts of the cultural center directors, the Bureau of Architecture, the Department of Public Works Engineering Department, and the Art Commission. The first draft of this plan shall be generated within ninety days for review and comment following the convening of such efforts; and, be it

"FURTHER RESOLVED, That the Board of Supervisors urge the Mayor and the Chief Administrative Officer to address the variance between budgeted funds and the Department of Public Works maintenance recommendations for the four cultural centers, so that proper maintenance of each facility is assured, enabling each center to respond to increasing demands, and the City's commitment to the cultural centers is reflected in the physical condition of each center; and, be it"

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Recommendation of Rules Committee

Passed for Second Reading as Amended

[Efficiency Evaluation]
Ordinance amending Administrative Code, requiring the Mayor and the Chief Administrative Officer to prepare a strategic plan to improve the overall efficiency of city government and submit a report to the Board of Supervisors. (Supervisor Kennedy)

File 328-88-1.1, Ordinance No.

(Adds Section 2.92.)

Supervisor Kennedy, seconded by Supervisor Ward, moved to amend title to read: "Ordinance amending Administrative Code, requiring the Controller to establish a Performance and Efficiency Audit Office that would prepare a strategic plan to improve the overall efficiency of City government and submit a report to the Mayor, the Chief Administrative Officer and the Board of Supervisors.";

to amend Page 1 lines 15-21 to read as follows: "The Controller shall establish a Performance and Efficiency Audit Office in the Controller's Office to improve the overall efficiency of city government by identifying inefficient operations and functions of departments, agencies, boards, and commissions of the City and County of San Francisco that should be eliminated. The Controller's Office shall prepare a plan that shall include"; and

to amend Page 2 lines 15-23 to read as follows: "The Controller shall submit a preliminary report to the Mayor, the Chief Administrative Officer and the Board of Supervisors by March 31, 1990, and shall submit such plan to the Mayor, Chief Administrative Officer and the Board of Supervisors by December 31, 1990. (b) The Controller shall report the execution of the plan described herein and implementation of recommendations resulting from evaluations of city operations by December 31, 1991. The Controller shall"

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Recommendation of Governmental Operations Committee

Amended; Consideration Continued

[Loan - State Funds]
Resolution authorizing the Recreation and Park Department to file application for and accept a $12 million loan from the California State Department of Boating and Waterways to fund implementation of the Marina Master Plan. (Recreation and Park Department)

File 150-89-2, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Ward, moved to amend Page 1, line 26, by adding "; and, be it FURTHER RESOLVED, That Recreation and Park Department shall obtain an independent analysis of the project, taking into account neighborhood views."

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Supervisor Kennedy, seconded by Supervisor Maher, thereupon moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hallinan, Hongisto, Kennedy, Maher, Ward - 5.

Noes: Supervisors Alioto, Gonzalez - 2.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Hallinan dissenting in Committee.)

Consideration Continued

[Residential Rent Stabilization and Arbitration Fee]
Ordinance amending Administrative Code, creating a Residential Rent Stabilization and Arbitration Fee, establishing a Residential Rent Stabilization and Arbitration Fund, eliminating certain filing fees, and permitting recovery of the fee from interest on tenant security deposits under certain circumstances. (Mayor)

File 97-89-25, Ordinance No.

(Adds Chapter 37A, Sections 37A.1 thru 37.10;
Adds Section 10.117-88;
Amends Sections 37.7, 37.8, 49.2.)

Supervisor Ward, seconded by Supervisor Kennedy, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Ward - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Passed for Second Reading

[UDAG Revolving Fund]
Ordinance amending Administrative Code, to authorize expenditures from the fund to acquire property for use in connection with activities eligible under Title I of the Housing and Community Development Act of 1974. (Supervisor Gonzalez)

File 97-89-28, Ordinance No.

(Amends Section 10.117-59.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Consideration Continued

[Apartment House and Hotel License Fees]
Ordinance amending Housing Code, extending liability for payment of apartment house and hotel license fees to owners of the underlying real property and establishing a lien procedure for delinquent fees. (Mayor)

File 125-89-1, Ordinance No.

(Amends Sections 307.A and 307.B;
Adds Section 307.C.)

Supervisor Ward, seconded by Supervisor Kennedy, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County payable to Diana Strattan, in the sum of $986.07, a legal obligation of the City and County. (Department of Public Health)

File 23-89-6, Resolution No.

Supervisor Alioto, seconded by Supervisor Ward, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County of San Francisco payable to Margaret Shea, in the sum of $239. 73, a legal obligation of the City and County. (Community College District)

File 23-89-7, Resolution No.

Supervisor Alioto, seconded by Supervisor Ward, moved to continue consideration to July 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Adopted

[Acquisition of Real Property - Mission Armory]
Resolution authorizing acquisition of Mission Armory for uses in connection with eligible activities under Title I of the Housing and Community Development Act of 1974 and further authorizing the expenditure of one million four hundred thousand dollars ($1,400,000) from the San Francisco Urban Development Action Grant Revolving Fund to acquire said property; adopting findings pursuant to City Planning Code Section 101.1; and rescinding Resolution 1118-87. (Supervisor Gonzalez)

File 84-89-1, Resolution No. 509-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Consideration Continued

[Redevelopment Agency Financing]
Resolution finding that a Pier 36 Ship Repair Facility is of benefit to the Rincon Point-South Beach Redevelopment Project Area and that there is no reasonable means of financing said facility other than by the Redevelopment Agency of the City and County; and consenting to such financing. (Redevelopment Agency)

File 151-89-1, Resolution No. 560-89

Supervisor Alioto, seconded by Supervisor Hallinan, moved to continue consideration to July 24, 1989, for public hearing at 3:00 p.m.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Adopted

[Eminent Domain]
Motion declaring the intention of the Board of Supervisors to hold a public hearing on September 11, 1989 at 3:00 P.M. to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain Lots 3 thru 6, 9, 11 and 13 in Assessor's Block 4629A in San Francisco for the Open Space Program. (Real Estate Department)

File 168-89-5

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Recommendations of Land Use Committee

Adopted

[Final Negative Declaration - 1045 Capp Street]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RM-1 (Mixed

Residential, Low Density) District to an RM-2 (Mixed Residential, Moderate Density) District of property located at 1045 Capp Street, Lots 45 and 46 in Assessor's Block 6527, and a text amendment to create an Affordable Housing Special Use District for Lot 46 will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Department of City Planning)

File 36-89-2, Resolution No. 501-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Passed for Second Reading

[1045 Capp Street Rezoning]
Ordinance adopting changes in property use classification as an amendment to the zoning map of the City and County of property located at 1045 Capp Street, east side between 25th and 26th Streets, Lots 45 and 46 in Assessor's Block 6527 from an RM-1 (Mixed Residential, Low Density) District to an RM-2 (Mixed Residential, Moderate Density) District, and adopting findings pursuant to City Planning Code Section 101.1; companion to files 36-89-2 & 115-89-4. (Department of City Planning)

File 36-89-2.1, Resolution No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[Zoning Text Change]
Ordinance amending City Planning Code, by providing for Capp Street Affordable Housing Special Use District in which there could be a density bonus with conditional use authorization, and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 115-89-4, Ordinance No.

(Adds Section 249.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Adopted

[Interim Controls - Bernal Heights]
Resolution extending for an additional six months interim zoning controls imposed in the Bernal Heights Special Use District for property generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission, making development in the district subject to restrictions applicable to RH-1 districts and imposing restrictions on height, square feet of permitted development, setbacks, rear yards, parking, curb cuts and design. (Supervisor Maher)

File 111-89-3, Resolution No. 502-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the official width of sidewalk on the north side of Commercial Street between Kearny and Montgomery Streets, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-89-4, Ordinance No.

(Adds Section 1494.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Adopted

[Solid Waste Management]
Resolution authorizing the Chief Administrative Officer to accept and expend $1,370,345 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects; placing $380,000 on reserve. (Chief Administrative Officer)

File 133-89-1, Resolution No. 515-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $355,952 from the Public Health Service, Health Resources and Services Administration, to fund Phase I of the Public Health Service Hospital AIDS/ARC Long-Term Care Renovation Project; placing $166,000 on reserve. (Mayor)

File 146-89-33, Resolution No. 518-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[Grant - Private Funds]
Resolution authorizing the Department of Public Health, San Francisco General Hospital, to accept a gift of equipment valued at $67,000 from the Hewlett Packard Foundation for patient monitoring in the 5R Chest Unit. (Mayor)

File 146-89-35, Resolution No. 520-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[Contract]
Resolution amending Resolution No. 340-89, authorizing the Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority (CYA) for diagnostic and treatment services and temporary detention not to exceed 90 days, by authorizing an increase in the monthly payment rate for services rendered by the CYA from $3,000 per month to $3,120 per month. (Juvenile Court)

File 210-89-4, Resolution No. 524-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

PUBLIC COMMENT

The privilege of the floor was granted to the following:

Wayne Cusmen
Harry Phillips
Ace Washington
E. Collins
A representative of the Giants Booster Club
Geraldine Townsend
Rebecca Drefke

There being no one else present wishing to speak, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Hongisto requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Referred to Committee

[Downtown Ballpark]
Resolution recognizing the economic importance of retaining the San Francisco Giants in the City and County, and endorsing efforts to retain the Giants in San Francisco and encouraging and committing to making every effort to work with the Giants, City officials, and other appropriate parties, prior and subsequent to the deadlines for submission of policy declarations for consideration on the November, 1989 ballot, to prepare a package acceptable to the voters of San Francisco, the City, and the Giants, for land purchase, development, and financing, which would ensure keeping the Giants in San Francisco. (Supervisor Nelder)

File 253-89-1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Ward, moved to refer to Committee.

Referred to Economic Development Committee by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

The Board thereupon resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-27, Resolution No. 503-89

(Dale A. Carlson, member, Public Library Commission, June 20; Robert H. Feldman, Executive Director, Board of Permit Appeals, July 21 - 30; Paul H. Melbostad, member, Board of Permit Appeals, May 20 - 29; Patrick A. Murphy, member, Airports Commission, June 27 - 30, 1989.

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

OFF CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[State Legislation]
Resolution opposing enactment of S.B. 1094 (Presley) concerning reduction of power of the Board of Supervisors.

File 12-89-29, Resolution No. 504-89

Supervisor Kennedy presented for immediate adoption.

Supervisor Kennedy, seconded by Supervisor Ward, moved that the Board find that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[U.S. Supreme Court Decision - Reproductive Rights]
Resolution decrying the U.S. Supreme Court decision on the issue of reproductive rights and choices of women, and establishing an emergency response to the attacks on women's health and autonomy.

File 13-89-12, Resolution No. 500-89

Supervisor Hongisto presented for immediate adoption.

Supervisor Hallinan, seconded by Supervisor Maher, moved that the Board find that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

[Cultural Centers]
Resolution urging the Mayor and the Chief Administrative Officer to consider a long-term lease or sale of the Western Addition Cultural Center to the San Francisco African American Historical and Cultural Society and the Wajumbe Cultural Institution, Inc.

File 257-89-1, Resolution No. 528-89

Supervisor Kennedy presented for immediate adoption.

Supervisor Kennedy, seconded by Supervisor Ward, moved that the Board find that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Ward - 7.

Absent: Supervisors Britt, Hsieh, Nelder, Walker - 4.

Suspension of the Rules

There being no objection, on motion by Supervisor Hallinan, seconded by Supervisor Kennedy, the time limits prescribed in the rules were suspended to permit introduction of the following proposed Charter amendments:

Referred to Committee

[Ballot Measure]
Charter amendment (skeletal) adding Section 3.548 thereto, relating to minimal levels of fire protection for the City and County of San Francisco. (Supervisor Hallinan presented on behalf of Supervisor Nelder.) Referred to Rules Committee.

File 254-89-1

[Ballot Measure]
Charter amendment (skeletal) adding Section 3.500-1 thereto, requiring all commissions established by ordinance to include one woman member in its composition. (Supervisor Hallinan presented on behalf of Supervisor Nelder.) Referred to Rules Committee.

File 255-89-1

Suspension of the Rule

There being no objection, on motion by Supervisor Gonzalez, seconded by Supervisor Maher, the time limits prescribed in the rules were suspended to permit introduction of the following proposed Charter amendment:

[Ballot Measure]
Charter amendment (skeletal) amending Section 8.300-1 thereof, relating to work or services which may be practically performed under private contract at a lower cost than similar work or services by employees of the City and County of San Francisco. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 256-89-1

Request for Hearing

File 195-89-2, By Supervisor Walker: To consider jail overcrowding options. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter of inquiry be sent to Department of Public Works regarding the stop sign approved by the Board of Supervisors on or about December 8, 1988, at the intersection of Le Conte Avenue and Third Street, regarding the delay in placing the stop sign, with copy of response to Bayview Hill Neighborhood Assn., c/o Carol Benioff, 1031 Key St., San Francisco 94124.

By Supervisor Kennedy, that letter of inquiry be sent to Water Department regarding construction occurring since November 1988 in the vicinity of Bush Street between Mason and Taylor Streets at different times of the day and night, disturbing residents in the

vicinity, with copy of response to Mauchal Silver, 860 Bush Street, Apt. 402, San Francisco 94108.

By Supervisor Kennedy, that letter of inquiry be sent to Department of Public Works regarding the installation of speed bumps on lower Gold Mine Drive

By Supervisor Kennedy, that City Attorney draft legislation amending the Subdivision Code to transfer the administration of the program providing for resale of converted units to eligible households from the Department of Real Estate to the Mayor's Office of Housing.

By Supervisor Hallinan on behalf of Supervisor Nelder, that Budget Analyst prepare a report on the economic impact created by the San Francisco Giants on the City and County of San Francisco.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Tom Malloy (Entire Board)
Shirley Frazier-Thomas (Supervisor Doris M. Ward)
Kamini Kant Gupta (Supervisor Willie B. Kennedy)
Gertrude Turner (Supervisor Willie B. Kennedy)

File 2-89-27

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:21 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 3, 1989

Approved by the Board of Supervisors on November 6, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 28

Monday, July 10, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 10, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Alioto, Hongisto, Kennedy, Nelder - 4.

Quorum present.

Supervisor Alioto was noted present at 2:04 p.m.

Supervisor Hongisto was noted present at 2:05 p.m.

Supervisor Kennedy was noted present at 2:09 p.m.

Supervisor Nelder was noted present at 2:04 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, March 20, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Hongisto, Kennedy - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ming Wong against the City and County by payment of $6,000. (City Attorney)

File 45-89-22, Ordinance No. 261-89

(Superior Court No. 893-783.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Fred Tyson against the City and County by payment of $25,000. (City Attorney)

File 45-89-28, Ordinance No. 262-89

(Superior Court No. 887-128.)

Finally passed.

Recommendations of Land Use Committee

Finally Passed

[1045 Capp Street Rezoning]
Ordinance adopting changes in property use classification as an amendment to the zoning map of the City and County of property located at 1045 Capp Street, east side between 25th and 26th Streets, Lots 45 and 46 in Assessor's Block 6527 from an RM-1 (Mixed Residential, Low Density) District to an RM-2 (Mixed Residential, Moderate Density) District, and adopting findings pursuant to City Planning Code Section 101.1; companion to files 36-89-2 & 115-89-4. (Department of City Planning)

File 36-89-2.1, Resolution No. 260-89

Finally passed.

[Zoning Text Change]
Ordinance amending City Planning Code, by providing for Capp Street Affordable Housing Special Use District in which there could be a density bonus with conditional use authorization, and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 115-89-4, Ordinance No. 264-89

(Adds Section 249.8.)

Finally passed.

Recommendation of Governmental Operations Committee

Finally Passed

[Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk", changing the official width of sidewalk on the north side of Commercial Street between Kearny and Montgomery Streets, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-89-4, Ordinance No. 259-89

(Adds Section 1494.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Hongisto, Kennedy - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[UDAG Revolving Fund]
Ordinance amending Administrative Code, to authorize expenditures from the fund to acquire property for use in connection with activities eligible under Title I of the Housing and Community Development Act of 1974. (Supervisor Gonzalez)

File 97-89-28, Ordinance No. 263-89

(Amends Section 10.117-59.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Hongisto, Kennedy - 3.

(Supervisor Hallinan dissenting in Committee.)

Consideration Continued

[Residential Rent Stabilization and Arbitration Fee]
Ordinance amending Administrative Code, creating a Residential Rent Stabilization and Arbitration Fee, establishing a Residential Rent Stabilization and Arbitration Fund, eliminating certain filing fees, and permitting recovery of the fee from interest on tenant security deposits under certain circumstances. (Mayor)

File 97-89-25, Ordinance No.

(Adds Chapter 37A, Sections 37A.1 thru 37.10;
Adds Section 10.117-88;
Amends Sections 37.7, 37.8, 49.2.)

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Filing and License Fees for Police Permits]
Ordinance amending Police Code, relating to filing fees and deleting filing and license fees for motor vehicles for hire. (Mayor)

File 121-89-6, Ordinance No.

(Amends Sections 2.26 and 2.27.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for

parking meter violations. (Mayor)

File 124-89-8, Ordinance No.

(Amends Section 210.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for violations of posted time restrictions. (Mayor)

File 124-89-9, Ordinance No.

(Amends Section 32.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking violations in municipal off-street lots. (Mayor)

File 124-89-10, Ordinance No.

(Amends Section 32.17.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Parking Fines]
Ordinance amending Traffic Code, increasing the minimum penalties for violations of parking time limitations. (Mayor)

File 124-89-11, Ordinance No.

(Amends Section 315.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for street cleaning parking violations. (Mayor)

File 124-89-12, Ordinance No.

(Amends Section 37(c).)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Apartment House and Hotel License Fees]
Ordinance amending Housing Code, extending liability for payment of apartment house and hotel license fees to owners of the underlying real property and establishing a lien procedure for delinquent fees. (Mayor)

File 125-89-1, Ordinance No.

(Amends Sections 307.A and 307.B;
Adds Section 307.C.)

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Board of Permit Appeals Fees]
Ordinance amending Part III, Municipal Code, increasing specified Board of Permit Appeals filing fees. (Mayor)

File 127-89-3, Ordinance No.

(Amends Section 8.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County payable to Diana Strattan, in the sum of $986.07, a legal obligation of the City and County. (Department of Public Health)

File 23-89-6, Resolution No. 532-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Claim Against the Government]
Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County of San Francisco payable to Margaret Shea, in the sum of $239.73, a legal obligation of the City and County. (Community College District)

File 23-89-7, Resolution No. 533-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Recommendation of Rules Committee

Finally Passed

[Efficiency Evaluation]
Ordinance amending Administrative Code, requiring the Controller to establish a performance and efficiency audit office that would prepare a strategic plan to improve the overall efficiency of City government and submit a report to the Mayor, the Chief

Administrative Officer and the Board of Supervisors. (Supervisor Kennedy)

File 328-88-1.1. Ordinance No. 265-89

(Adds Section 2.92.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Gonzalez - 1.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

Annual Budget of the City and County of San Francisco for the fiscal year 1989-90.

File 100-89-1

Budget Statement of
Supervisor Nancy G. Walker
on Behalf of Finance Committee

Today the Finance Committee is presenting for your approval amendments to the proposed Fiscal Year 1989-90 budget. We are presenting you with a policy document as well as a budget document. This is a document which reflects stability as well as transition. It also represents hard work and hard choices.

My colleagues on the Finance Committee, Vice-Chair Doris Ward and Supervisor Terence Hallinan, share my confidence in this budget and join me in recommending it to you.

The materials accompanying this Budget Message include the following:

- Bound Document: Amendment of Budget Items Recommended by the Finance Committee;
- Narrative Summary by Budget Analyst Harvey Rose of the Finance Committee recommendations.
- Letter from Mayor Agnos dated June 28th in response to the Finance Committee's request for changes to his proposed budget.

Monday, July 10, 1989

The Finance Committee has endeavored to build upon the well-established foundation of the Mayor's proposed budget, and found ourselves to be in general agreement with the policies and priorities of that proposal. Our jobs were made easier by the superb initial work of the Mayor's budget staff and the forthright response to our budget review by department heads and commissioners.

As you remember, our last year's budget process was terribly difficult. Our then newly-elected Mayor and the 1988 Finance Committee (Supervisors Molinari, Britt and Gonzalez) were forced to dip into our emergency reserves and to deny city employees a cost-of-living increase.

However, as a result of a cooperative response by the Mayor and the Board of Supervisors to that deficit crisis, we now have in place new mechanisms for generating revenue and improved municipal finance practices of which we can be proud. Earnings from our investment portfolio are among the highest in the state. The business license tax has broadened our net revenues to the extent that in upcoming years it may be possible to reduce this tax to a simple fee. Collaboration between the Mayor's Office, City Attorney and Risk Manager has substantially reduced claims and judgements against the city. Coupled with more effective control over departmental spending and a sound local economy, these improved fiscal management practices have offered us a budget which is balanced, prudent and on absolutely solid ground.

In the course of two weeks of budget hearings and review, Budget Analyst Harvey Rose identified in excess of $4.5 million of General Fund appropriations for "add-ons" to the Mayor's proposed budget. We are gratified that the Mayor has agreed with our priorities on allocating those funds, as reflected in his attached letter of June 28th.

This is in many senses a transition year. I am proud of the efforts of our Finance Committee in encouraging that transition.

Let this be known as the year that San Francisco in its budget process transitioned from crisis orientation to a deliberative look at the future. This is the year in which policies and priorities implicit in the budget were closely scrutinized and publicly discussed.

This 1989-90 budget will be recognized for providing the flexiblity to begin to offer services in new ways: ways which promote long-term, positive impact, reduce our reliance on costly acute care and institutional care, and offer new opportunities for prevention programs. Our recommendations will therefore serve us well both in the present and in the future, as reflected in the following actions by our Finance Committee:

-At the urging of Supervisor Doris Ward, we ensured that the Senior Escort Program will have adequate transition funding as it moves toward centralized administration.

-The funds for a school-year youth employment program will renew our city's efforts to provide jobs for teenagers while preventing an escalation of the critical problems facing our city's youth.

-Funds for alternatives to incarceration will begin to treat the homeless, the mentally ill and the addicted in the community, while avoiding more expensive and less-humane institutions such as jails.

-Implementation funds for an Affordable Housing Action Plan, which have been placed on reserve pending approval of the plan by the Board of Supervisors, will enable the coordination of city-wide programs to assist moderate-income families to obtain affordable housing while offering to these vulnerable families stability and a stake in our city's future.

-Restoration of funds which were proposed for some community mental health and neighborhood health programs allow a transition from existing systems to an increased utilization of coordinated programs and tools such as centralized case management.

In addition to identifying savings to be re-allocated or "added-on", our committee elicited from departmental spokespersons substantive information about policies and practices of their departments. In doing so, we gleaned significant information which will better equip the Mayor and the Board of Supervisors for critical budgetary decisions in subsequent years.

This "policy-focus" component of our hearing process by the Finance Committee resulted in several achievements of which we are also proud, including:

-Continuation of the Work Improvement Project (WIP) based on third-party, neutral facilitation. Special appreciation goes to Supervisor Jim Gonzalez for his advocacy of this outcome;

-Prevented the elimination of polling places which had been reluctantly proposed by the Registrar of Voters as a cost-saving measure;

-Proposed an exploration of the feasibility of creating an Office of Employee Benefits to consolidate a number of functions now sprawled throughout the city bureaucracy;

-Facilitated through the efforts of Supervisor Hallinan a compromise lease arrangement between the Recreation and Park Department and the Haight-Ashbury Recycling Center;

-Provided immediate resources for the Juvenile Justice Commission while anticipating impending changes should a proposed charter amendment which will establish a Juvenile Probation Commission be submitted and approved by the voters of the city;

-Requested an immediate review of the Civil Service Commission's examination and classification functions, while denying requests for further proliferation of "de-centralized" civil service units in separate departments;

In recognition of the increase in felony bookings and decrease in misdemeanors, explored with the Courts new directions for cooperation with the Public Defender, District Attorney, Police Department and Sheriff;

-Inquired into the policies and practices of the Narcotics Asset Forfeiture Fund;

-Called for an examination of police productivity based upon similar efforts elsewhere; requested a consideration of a centralized booking system and more efficient vehicle pooling practices;

-Aligned the timetable of the Redevelopment Agency's budget with the process for the city's budget.

The Finance Committee has chosen to accept most of the Mayor's revenue-generating proposals, including a self-supporting Rent Arbitration Board and increased parking fines. However, we declined a proposal by the Mayor to transfer $2.3 million of revenues from the Offstreet Parking Fund to the General Fund. In the course of our hearings, it became evident that this transfer was not imperative and that it would have limited the city's ability to increase parking availability in high-need neighborhoods.

Our process for reviewing this year's budget actually began in February, with "pre-budget" hearings of major department's fiscal priorities. Each of the city's commissions held public hearings on their respective budget proposals prior to release of the Mayor's proposal. Representatives of the Mayor's staff presented their priorities and rationales as part of our Finance Committee considerations, and there were many hours of comment from the public. The thoroughness of this review is a cornerstone of public policy-making. We encountered misinterpretation of the intent and effect of the Interim Budget process during our deliberations. I intend to seek legislative action to revise and improve the Interim Budget process for subsequent years.

Shepherding the budget through our committee's process has been an intense and intensely gratifying experience.

I wish first of all to thank the Board's Budget Analyst Harvey Rose and his "scalpel-skilled" staff. This process is not easy, their work is not easy, but they maintained a level of technical expertise and professionalism that is greatly appreciated.

In addition, the expert and patient work of Deputy Mayor Carol Wilkens and her staff was exemplary. I am grateful for the clarity and wisdom of Sam Yockey and the skill of Dave Fong, John Madden and the entire Controller's staff.

I know that Supervisors Ward and Hallinan join me in these thanks, with special appreciation to Finance Committee Clerk Gregoire Hobson, Back-up Clerk Joni Landry, Clerk of the Board John Taylor and our own staffs.

I urge you as my colleagues to express your confidence in this budget with a resounding vote of approval for the recommendations of the Finance Committee.

Monday, July 10, 1989

Motion to Continue

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration of the Annual Budget to July 17, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted

[Public Transportation]
Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule. (Public Utilities Commission)

File 7-89-5, Resolution No. 530-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

[Public Transportation]
Resolution approving a revised fare schedule for the San Francisco Municipal Railway, establishing a "Bulk Sales to Regional Transit Agencies" fare category. (Public Utilities Commission)

File 7-89-5.1, Resolution No. 531-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that victim witness claims specialist services can be practically performed for the District Attorney's Victim Witness Assistance Program by private contractor for a lower cost than similar work services performed by city and county employees. (District Attorney)

File 25-89-22, Resolution No. 534-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by private contractor for a lower cost than similar work services performed by city and county employees.

File 25-89-23, Resolution No. 535-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Recommendation of Governmental Operations Committee

Adopted

[Grant Award - State Hazardous Waste Reduction Funds]
Resolution authorizing the Chief Administrative Officer to accept and expend up to $13,625 in grant funds from the State Hazardous Waste Reduction Grant Award Program for developing a waste reduction/recycling checklist for gasoline service stations.

File 133-89-2, Resolution No. 536-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

COMMITTEE REPORTS

Recommendation of Economic Development Committee

[Downtown Ballpark]
Resolution recognizing the economic importance of retaining the San Francisco Giants in the City and County of San Francisco, endorsing, encouraging and committing to making every effort to work with the Giants, City officials, and other appropriate parties, prior to and subsequent to the deadline for submission of policy declarations for consideration on the November, 1989 Ballot, to prepare a package acceptable to the voters of San Francisco, the City, and the Giants, for land purchase, development and financing, which would ensure keeping the Giants in San Francisco. (Supervisor Nelder)

File 253-89-1

Supervisor Nelder presented as a recommendation of the Economic Development Committee. Supervisor Nelder, seconded by Supervisor Alioto moved that the need to take action on subject resolution arose subsequent to printing of the calendar. After a period of

debate, there being no objection, Supervisor Nelder withdrew motion with the request that the item be considered by the Board at its meeting of July 17, 1989.

Recess

The Board, at the hour of 2:28 p.m., recessed to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of instructing its designated employee relations representatives regarding employee matters.

Reconvening of the Board

The Board, at the hour of 3:05 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with employee relations representatives as provided in the Government Code.

The Board thereupon resumed its consideration of calendared matters.

PUBLIC COMMENT

Supervisor Kennedy requested that the public comment period be allowed to continue for a total of forty-five minutes instead of the usual thirty minute limit. No objection and request granted.

The privilege of the floor was granted to the following:

Wayne Justman
Keith Montgomery
Tom Osher
Margaret Burgess
Josh Brandon
Gregory Francis

After hearing testimony, Supervisor Ward asked that persons wishing to be employed provide their names to her and requested that Ed McGovern of the Mayor's Office arrange a meeting with interested parties to try to aid persons who were willing to work in finding employment.

There being no additional persons requesting to speak, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-28, Resolution No. 529-89

(Doris M. Ward, member, Board of Supervisors, July 14 - 18; Rosario Anaya, member, Board of Education, July 18 - 23; Libby Denebeim, member, Board of Education, July 17 - 24; Allen C. Haile, President, Social Services Commission, July 5 - 7; Myra G. Kopf, member, Board of Education, July 18 - 23; JoAnne Miller, member, Board of Education, July 18 - 23; Harry Paretchan, member, Health Service Board, July 8 - 12; Frederick F. Postel, Chief, Fire Department, July 23 - August 5; Joyce Ream, Executive Director, Commission on the Aging, July 15 - 20 and December 22 - January 12, 1990; Fred A. Rodriguez, member, Board of Education, July 20 - 23; Leland Y. Yee, Ph. D., member, Board of Education, July 18 - 23, 1989.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Rent Control]
Ordinance amending the San Francisco Administrative Code by amending Section 37.3 thereof, to establish limitations on initial rents for rental units and create a procedure for verification of initial rents; and by amending Sections 37.7, 37.8, 37.10A and 37.11A thereof, to provide for arbitration of initial rents, expand factors to be considered by hearing officers, create a new criminal penalty and enlarge the scope of civil actions. (Supervisor Britt presented.) Referred to Land Use Committee.

File 109-88-2

[Residential Hotels - Comparable Unit]
Draft ordinance amending the San Francisco Administrative Code by amending Section 41.10 thereof, to add subdivision (c) to clarify

the definition of "comparable unit". (Supervisor Gonzalez presented.) Referred to Land Use Committee.

File 113-89-1

[Sewer Construction Financing]
Resolution finding and determining that the Southeast Area Combined Sewer Overflow Control Facilities will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the Director of Public Works to apply for and enter into loan agreements not to exceed approximately $7.1 million. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 148-89-3

Referred to Committee

[Ballot Measure]
Charter amendment (second draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6 thereof, relating to police and fire retirement benefits. (Supervisor Nelder presented.) Referred to Rules Committee.

File 221-89-1

[Ballot Measure]
Charter amendment (second draft) adding Part Twenty-Three, Sections 3.699, 3.699.1, 3.699.2, and 3.699.3 thereto, and by amending Section 4.105 thereof, to provide for the establishment of a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee, and to effect civil service reform within the Juvenile Probation Department. (Supervisor Walker presented.) Referred to Rules Committee.

File 235-89-1

[Ballot Measure]
Charter amendment (first draft) amending Section 8.506-2 thereof, to provide that probation officers and juvenile hall counselors may voluntarily reduce salary increases in exchange for pension benefit increases. (Supervisor Walker presented.) Referred to Rules Committee.

File 236-89-1

[Ballot Measure]
Charter amendment (second draft) amending Section 3.670 thereof, to provide that a person appointed by the President of the Board of Supervisors, shall serve as a member of the Retirement Board. (Supervisor Walker presented.) Referred to Rules Committee.

File 237-89-1

Monday, July 10, 1989

Requests for Hearings

File 121-89-8, By Supervisor Hsieh: To consider the extension of the lottery system and approval of peddlers' permits in Chinatown. Referred to Human Services Committee.

File 258-89-1, By Supervisor Maher: To consider the ecological and environmental health benefits to San Francisco Bay of a proposal to include a wetlands in the Mission Bay Plan. Referred to Land Use Committee.

File 83-89-5, By Supervisors Walker, Britt, Hallinan, and Alioto: To consider the use of Civic Center Plaza by homeless people. Referred to Human Services Committee.

File 83-89-6, By Supervisor Kennedy: To consider living conditions at the hot-line hotels in San Francisco. Referred to Human Services Committee.

File 106-89-4, By Supervisor Walker: To consider the submission of a plan from Civil Service Commission regarding examination and classification functions. Referred to Finance Committee.

File 154-89-1, By Supervisor Nelder: To consider a resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport Police, Housing Authority Police and Institutional Police Employees "2 per cent at 50" benefits rather than "2 per cent at 55" benefits. Referred to Governmental Operations Committee.

File 171-89-2, By Supervisor Hsieh: To consider the report issued by the Chinese for Affirmative Action - "The Broken Ladder '89; Asian Americans in City Government". Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hallinan, that Budget Analyst report on costs to staff, operate and maintain the capital projects included in the 1/2 cent sales tax proposal and how many of these positions will be paid for out of the City's general fund.

By Supervisor Hsieh, that City Attorney draft appropriate legislation regarding the extension of the lottery system and approval of peddlers' permits in Chinatown.

By Supervisor Hongisto, that City Attorney draft appropriate legislation requiring that all Redevelopment Agency areas and projects conform to all current and future planning code requirements applicable to areas outside redevelopment projects.

By Supervisor Nelder, that City Attorney draft appropriate legislation requiring restaurants utilizing the chemical MSG (monosodium glutamate) in prepared food products to indicate the

content of MSG beside the menu listing of such items or by some other appropriate marking system.

By Supervisor Walker, that the City Attorney prepare appropriate legislation authorizing the Board of Supervisors to recess the Board meeting on the Monday preceding Thanksgiving, November 20, 1989, and the Tuesday following Christmas, December 26, 1989.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Reverend Dewitt Johnson (Supervisors Kennedy and Ward)
Robert Ivor Parr (Supervisor Gonzalez)
Barbara Kippard (Supervisor Ward)

File 2-89-28

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:22 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 10, 1989

Approved by the Board of Supervisors on November 6, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 29

Monday, July 17, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 17, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:10 p.m.

Supervisor Hsieh was noted present at 2:09 p.m.

Supervisor Nelder was noted present at 2:06 p.m.

Supervisor Ward excused, on official leave of absence.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Consideration Continued

[Settlement Agreement]
Ordinance approving the Lake Merced Restaurant and Bar settlement agreement and release between the City and County and Mirage Investments, Inc. (Recreation and Park Department)

File 62-89-3, Ordinance No.

Supervisor Nelder, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Lease Amendment]
Ordinance approving the Lake Merced Boating and Fishing lease amendment between the City and County and Urban Park Concessionaires. (Recreation and Park Department)

File 62-89-4, Ordinance No.

Supervisor Nelder, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Lease Amendment]
Ordinance approving the Lake Merced Restaurant and Bar lease amendment between the City and County and Mirage Investments, Inc. (Recreation and Park Department)

File 62-89-5, Ordinance No.

Supervisor Nelder, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

The Board thereupon resumed its consideration of the following item on the Consent Calendar.

Recommendation of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Sydney Gabriel against the City and County for $7,250. (City Attorney)

File 45-89-29, Ordinance No.

(Municipal Court No. 923-512.)

Passed for second reading.

The foregoing item on the Consent Calendar was acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Hongisto, Hsieh, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Reconsideration by the Board

From the Clerk

[Domestic Partners]
Ordinance amending Police Code by adding Article 40, Sections 4001 to 4009, prohibiting discrimination against domestic partners by City and County; providing procedures to establish and to give notice of termination of domestic partnerships; and prohibiting discrimination in hospital visitation rights.

File 216-89-1, Ordinance No. 176-89

(May 30, 1989 - Finally passed.
June 5, 1989 - Approved by the Mayor.
July 5, 1989 - Protest petition filed.
July 12, 1989 - Registrar certified signatures on petition are sufficient.)

(Charter Section 9.108 provides that unless, after the ordinance has been reconsidered, it is repealed in its entirety, the Board shall submit the ordinance to the vote of the electors at the next general election or at a special election called for that purpose.)

Therefore, the Board should adopt one of the following two measures.)

Tabled

[Repeal of Ordinance]
Ordinance repealing Ordinance No. 176-89, amending Police Code by adding Article 40, Sections 4001 to 4009, prohibiting discrimination against domestic partners by City and County; providing procedures to establish and to give notice of termination of domestic partnerships; and prohibiting discrimination in hospital visitation rights.

File 216-89-1.1, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Referendum Submission]
Motion ordering submitted ordinance prohibiting discrimination against domestic partners by City and County; providing procedures to establish and to give notice of termination of domestic partnerships; and prohibiting discrimination in hospital visitation rights, for approval or disapproval at the general election to be held on November 7, 1989.

File 60-89-1

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Finance Committee

Consideration Continued with Pending Amendment

Annual Budget of the City and County of San Francisco for the fiscal year 1989-90.

File 100-89-1

Supervisor Maher, seconded by Supervisor Hsieh, moved to amend the budget by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking funds from legal reserve.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989 with pending amendment.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

(Supervisor Hallinan dissenting in Committee.)

[Residential Rent Stabilization and Arbitration Fee]
Ordinance amending Administrative Code, creating a Residential Rent Stabilization and Arbitration Fee, establishing a Residential Rent Stabilization and Arbitration Fund, eliminating certain filing fees, and permitting recovery of the fee from interest on tenant security deposits under certain circumstances. (Mayor)

File 97-89-25, Ordinance No.

(Adds Chapter 37A, Sections 37A.1 thru 37.10;
Adds Section 10.117-88;
Amends Sections 37.7, 37.8, 49.2.)

Supervisor Walker, seconded by Supervisor Maher, moved an amendment of the whole which includes one year sunset clause.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989 with pending amendment of the whole.

Motion to continue with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Consideration continued

[Filing and License Fees for Police Permits]
Ordinance amending Police Code, relating to filing fees and deleting filing and license fees for motor vehicles for hire. (Mayor)

File 121-89-6, Ordinance No.

(Amends Sections 2.26 and 2.27.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking meter violations. (Mayor)

File 124-89-8, Ordinance No.

(Amends Section 210.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for violations of posted time restrictions. (Mayor)

File 124-89-9, Ordinance No.

(Amends Section 32.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking violations in municipal off-street lots. (Mayor)

File 124-89-10, Ordinance No.

(Amends Section 32.17.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the minimum penalties for violations of parking time limitations. (Mayor)

File 124-89-11, Ordinance No.

(Amends Section 315.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for street cleaning parking violations. (Mayor)

File 124-89-12, Ordinance No.

(Amends Section 37(c).)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Apartment House and Hotel License Fees]
Ordinance amending Housing Code, extending liability for payment of apartment house and hotel license fees to owners of the underlying real property and establishing a lien procedure for delinquent fees. (Mayor)

File 125-89-1, Ordinance No.

(Amends Sections 307.A and 307.B;
Adds Section 307.C.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Board of Permit Appeals Fees]
Ordinance amending Part III, Municipal Code, increasing specified Board of Permit Appeals filing fees. (Mayor)

File 127-89-3, Ordinance No.

(Amends Section 8.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendation of Human Services Committee

Passed for Second Reading as Amended

[Commission on the Status of Women]
Ordinance amending Administrative Code, pertaining to the Commission on the Status of Women; supplementing findings; reducing commission from eleven to ((five)) seven members; enlarging powers and duties of Commission; deleting duplicative procedural provisions; terminating supervision of staff by Human Rights Commission; pertaining to reports of gender-based discrimination received by Civil Service Commission. (Supervisor Walker)

File 97-89-18, Ordinance No.

(Amends Sections 12A.4, 16.9, 16.9-25 and Article 33.)

(June 26, 1989 - Consideration continued to July 17, 1989; with pending amendment of the whole and further amendments.)

After a period of discussion, at the request of Supervisor Hongisto, the Clerk advised the Board what they have before them are the main ordinance, pending amendment of the whole and two proposed amendments to the pending amendment of the whole which include reference to "gender".

The roll was called on the pending motion to amend the pending amendment of the whole on page four, line five, after "commissioners." by adding "The Commission shall be broadly representative of the general public of San Francisco, including the racial, ethnic, age, sexual orientation and gender groups in the City and County." and it was refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher - 3

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Nelder, Walker - 7.

Absent: Supervisor Ward - 1.

The roll was then called on the pending motion to amend the pending amendment of the whole on page six, line 28 after "Commission's staff" by adding "In selecting the Commission's staff, the Executive Director shall consider the diverse make-up of the general public of San Francisco, including the racial, ethnic, age, sexual orientation and gender groups in the City and County." and it was refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher - 3

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Nelder, Walker - 7.

Absent: Supervisor Ward - 1.

Supervisor Walker, seconded by Supervisor Kennedy, moved a substitute amendment of the whole entitled, "Ordinance amending Administrative Code pertaining to the Commission on the Status of Women; supplementing findings; reducing commission from eleven to seven members; enlarging powers and duties of Commission; deleting duplicative procedural provisions; terminating supervision of staff by Human Rights Commission; pertaining to reports of gender-based discrimination received by Civil Service Commission."

Substitute amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisors Ward - 1.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to further amend the substitute amendment of the whole by changing "seven" to "eleven" members.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kennedy, Nelder - 2.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisor Ward - 1.

The roll was then called on the pending legislation and it was passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendation of Economic Development Committee

Adopted

(Supervisor Hsieh dissenting in Committee.)

[Downtown Ballpark]
Resolution recognizing the economic importance of retaining the San Francisco Giants in the City and County of San Francisco, endorsing and encouraging efforts to retain the Giants in San Francisco and encouraging and committing to making every effort to work with the Giants, City officials, and other appropriate parties, prior and subsequent to the deadline for submission of policy declarations for consideration on the November, 1989 Ballot, to prepare a package acceptable to the voters of San Francisco, the City, and the Giants, for land purchase, development and financing, which would ensure keeping the Giants in San Francisco. (Supervisor Nelder)

File 253-89-1, Resolution No. 566-89

Supervisor Hsieh, seconded by Supervisor Hongisto, moved to amend page two, lines 13 through 24 by replacing the "further resolved" clause with the following language:

'FURTHER RESOLVED, That the Board of Supervisors endorses and encourages efforts designed to retain the Giants in San Francisco and encourages efforts to work with the Giants, other City officials, and any other appropriate parties to prepare a proposal addressing the financial, urban design, and environmental issues of concern to the voters of San Francisco, the City, and the Giants."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Maher - 3.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker - 7.

Absent: Supervisor Ward - 1.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Nelder, Walker - 8.

Noes: Supervisors Hongisto, Hsieh - 2.

Absent: Supervisor Ward - 1.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued with Pending Amendment

Annual Appropriation Ordinance for fiscal year 1989-90. (Mayor)

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1990.

File 101-89-2, Ordinance No.

Supervisor Maher, seconded by the Supervisor Hsieh, moved to amend the legislation by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking funds from legal reserve.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989 with pending amendment.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Consideration Continued

[Salaries and Wages]
Annual Salary Ordinance for fiscal year 1989-90. (Civil Service Commission)

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for the fiscal year ending June 30, 1990; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-89-2, Ordinance No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for Second Reading

[Building Safety Bonds]
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 7, 1989, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: public safety improvements to buildings owned by the City and County of San Francisco, including earthquake hazards reduction, asbestos abatement, providing access for the disabled, and assessment programs for earthquake safety, asbestos removal, and access for the disabled, all related to public safety to buildings owned by the City and County of San Francisco, including the acquisition, construction and reconstruction necessary or convenient to various buildings owned by the City and County of San Francisco; finding that the estimated cost to the City and County of San Francisco of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Walker)

File 60-89-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Walker assumed the Chair so the President could participate in the debate from the floor.

To Board "Without Recommendation"
From Finance Committee

Passed for Second Reading

[Ballot Measure]
Ordinance ordering submission of an ordinance by the Board of Supervisors calling and providing for a special election to be held on November 7, 1989 to be consolidated with the general election for the purpose of submitting to the voters an ordinance adding article 14 to Part III of the Municipal Code of the City and County of San Francisco providing for the creation of the San Francisco County Transportation Authority for the imposition of a one-half of one percent Transactions and Use Tax and for other purposes.
(Supervisor Britt)

File 209-89-3, Ordinance No.

Supervisor Britt, seconded by Supervisor Alioto, moved to amend the Transportation Expenditure Plan on page five, Transportation Efficiency/Productivity Standards and Objectives, to read: "Develop productivity and cost effectiveness measurement methodologies and standards based upon accepted industry standards. Productivity and cost effectiveness goals should be established every 5-years during the term of the plan, and coordinated between city transportation agencies so that they are not working at cross purposes. A report shall be made to the Transportation Authority on progress towards meeting those goals on an annual basis.".

Motion to amend the Transportation Expenditure Plan adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Britt, seconded by Supervisor Alioto, moved to further amend the plan by amending page 12, Street Resurfacing, by

adding new sentence 3 as follows: "In conjunction with street reconstruction projects, bus bulbs and/or transit safety islands shall be installed on transit preferential streets as deemed appropriate by the Department of City Planning, Department of Public Works and the Public Utilities Commission, the Board of Supervisors and any other department or commission which is required to approve the widening of streets and sidewalks." and to amend page 12, Signal Upgrading, by adding new sentence 2 as follows: "New or substantially upgraded traffic signals located on Transit Preferential Streets shall have transit pre-emption capabilities.".

Motion to further amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

The roll was then called on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Walker - 8.

Noes: Supervisors Hallinan, Hsieh - 2.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

Recommendation of Finance Committee

Adopted as Amended

[Eminent Domain]
Motion declaring the intention of the Board of Supervisors to hold a public hearing to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain Assessor's Block No. 2050A, Lot 6 (The Rock) in San Francisco for the Open Space Program. (Real Estate Department)

File 168-89-3

(The hearing which was noticed for today will not be held because legal procedure requirements have not been met.

Supervisor Walker, seconded by Supervisor Nelder, moved to amend title line 4 and line 28 by deleting "July 17, 1989" and inserting "August 21, 1989".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Gonzalez, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Gonzalez, Ward - 3.

To Board "Without Recommendation"
From Finance Committee

Consideration Continued

[Eminent Domain]
Resolution authorizing acquisition of Lot 6 in Assessor's Block 2050A by eminent domain for the Open Space Program; and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 168-89-3.1. Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to August 21, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Gonzalez, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airport Lease and Use Agreement]
Ordinance approving the "Modification to Lease and Use Agreement No. 82-0126" between United Air Lines, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-89-7. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Alioto, Gonzalez, Ward - 3.

Adopted

[County Alcohol Program Report for Fiscal 1988-89]
Resolution approving the San Francisco County Report for Alcohol Programs in fiscal year 1988-89 prepared and submitted by the Department of Public Health, Community Substance Abuse Services for submission to the State of California, Department of Alcohol and Drug Programs; and authorizing and directing the President of the Board to certify said report. (Department of Public Health)

File 186-89-15, Resolution No. 548-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

[Substance Abuse Demonstration Program]
Resolution consenting to the establishment of a Demonstration Program within the City and County, through its Department of Public Health, Community Substance Abuse Services for joint administration of the San Francisco County Drug and Alcohol Programs under the terms and provisions of State of California Assembly Bill No. 2904 (Speier) which adds Section 11798.1 to the Health and Safety Code. (Department of Public Health)

File 186-89-16, Resolution No. 549-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

Adopted as Amended

[California State Park Bond Act Monies]
Resolution authorizing the Recreation and Park Department to accept and expend $2,293,000 in California State Park Bond Act monies for the acquisition ((and development)) of a recreation center in the Tenderloin. (Recreation and Park Department)

File 193-89-5, Resolution No. 551-89

Supervisor Hallinan, seconded by Supervisor Kennedy, moved to amend title, line 2, and line 18 by deleting "and development" after the word "acquisition".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder - 6.

Noes: Alioto, Gonzalez, Maher, Walker - 4.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Conveyance of Real Property]
Resolution authorizing acceptance of a grant deed from the Redevelopment Agency of Block 4591A, Lot 12; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 199-89-2, Resolution No. 552-89

(Portions of Jerrold Avenue and Donahue Street to be rededicated for street purposes.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

Recommendations of Rules Committee

Adopted

[Appointment]
Resolution appointing member to the Maternal, Child and Adolescent Health Board. (Rules Committee)

File 92-87-24, Resolution No. 545-89

(Toye T. Moses, vice Gilbert Rankin (health professional), term expired, for the three-year term ending August 31, 1990.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

[Appointments]
Resolution appointing members to the Domestic Violence Task Force. (Rules Committee)

File 92-88-55, Resolution No. 547-89

(Tressa Chambers-Meyers, vice Murlene Johnson, resigned, for an indefinite term;
Beckie Masaki, vice Maureen Berry, resigned, for an indefinite term.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

[Appointment]
Resolution confirming Mayor's appointment to the Redevelopment Agency. (Mayor)

File 33-89-5, Resolution No. 540-89

(Gary R. Kitahata, vice Carl Gustavson, resigned, for the unexpired term ending September 3, 1991.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

[Appointments to Public Office]
Resolution confirming the Mayor's appointment of members of the Parking and Traffic Commission; approving the Mayor's proposal that the members of that Commission also serve ex officio as the members of the Parking Authority of the City and County. (Mayor)

File 33-89-6.1, Resolution No. 541-89

(Arnold Chin;
Sonia Melara;
Angelo Quaranta;
Darshan Singh.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

(Supervisor Maher dissenting in Committee.)

[Appointments to Public Office]
Resolution confirming the Mayor's appointment of a member of the Parking and Traffic Commission; approving the Mayor's proposal that the member of that Commission also serve ex officio as a member of the Parking Authority of the City and County. (Mayor)

File 33-89-6.2, Resolution No. 542-89

(Richard Grosball.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Nelder, Walker - 7.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisors Gonzalez, Ward - 2.

[Appointment]
Resolution appointing member of the Board of Supervisors to the Regional Advisory Committee on the Medically Uninsured and Underinsured for an indefinite term. (Rules Committee)

File 92-89-20, Resolution No. 543-89

(Supervisor Tom Hsieh.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

[Appointments]
Resolution appointing members to the Open Space/Park Renovation Citizens Advisory Committee for two-year terms ending July 15, 1991. (Rules Committee)

File 92-89-24.2, Resolution No. 544-89

(Willa L. Sims, vice herself;
Patricia Ann Kennedy, vice herself;
Robert James Dutra, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]
Resolution appointing member to the Citizens Telecommunications Policy Committee. (Rules Committee)

File 92-89-26, Resolution No. 546-89

(Linda Post, vice Michael Pierce Singsen, general public, resigned, for the unexpired portion of a two-year term ending February 1, 1990.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Consideration Continued

[Ballot Measure]
Motion ordering submission of an ordinance amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5 thereof, relating to limits on campaign contributions. (Supervisor Nelder)

File 97-89-8

Supervisor Nelder, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

(Pursuant to the provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee and any Board order of submission to the electorate.

In accordance therewith, consideration of the following proposed Charter amendments appropriately may be continued one week.)

Consideration Continued With Pending Amendment

[Ballot Measure]
Charter amendment (Second Draft) adding Section 8.364, creating a right to transfer unused accumulated sick leave to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

File 179-89-1

Supervisor Hongisto, seconded by Supervisor Walker, moved an amendment of the whole (Third Draft) bearing same title as above.

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989 with pending amendment of the whole.

Motion to continue with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Consideration Concinued

[Ballot Measure]
Charter amendment (Second Draft) adding Section 8.441, creating a right to transfer unused vested vacation credits to a fellow employee who is catastrophically ill. (Supervisors Hongisto and Kennedy)

File 180-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (First Draft) amending Section 2.100 relating to the salary of members of the Board of Supervisors to provide cost of living increases. (Supervisor Kennedy)

File 201-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (Third Draft) adding Sections 3.699.5 and 3.699.5-1 establishing a Human Rights Commission. (Supervisor Kennedy)

File 225-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (First Draft) adding Section 8.539-2 relating to retirement benefits of miscellaneous officers and employees retired prior to July 2, 1988. (Supervisor Kennedy)

File 226-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (First Draft) amending Section 3.593 authorizing the General Manager of Public Utilities Commission to appoint or remove Deputy General Managers in the Municipal Railway, Hetch Hetchy and Water departments of the Public Utilities Commission exclusive of the civil service provisions of the charter. (Supervisor Kennedy)

File 227-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (Second Draft) amending Sections 3.302, 3.303, 6.301, 6.302 and repealing 6.308 relating to the duties of the Controller. (Supervisor Walker)

File 233-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker)

File 234-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (Third Draft) adding Part Twenty-three, Sections 3.699, 3.699.1, 3.699.2, and 3.699.3 and by amending Section 4.105 to provide for the establishment of a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee and to effect civil service reform within the Juvenile Probation Department. (Supervisor Walker)

File 235-89-1

Supervisor Walker announced that she intends to move an amendment of the whole next week which would correct error in third draft which makes all positions in this new department civil service exempt.

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (Third Draft) amending Section 3.670 to provide that a person, appointed by the President of the Board of Supervisors, shall serve as a member of the Retirement Board. (Supervisor Walker)

File 237-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (Second draft) amending Section 7.309 thereof relating to financing purchase of equipment. (Supervisor Walker)

File 247-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

From Rules Committee Without Recommendations

Consideration Continued

[Ballot Measure]
Charter amendment (Second Draft) amending Sections 8.401 and 9.108 relating to schedules of compensation to change the deadline date for setting wages from April 1 to July 1. (Supervisor Kennedy)

File 359-86

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ballot Measure]
Charter amendment (Third Draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6 relating to police and fire retirement benefits. (Supervisor Nelder)

File 221-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

(Supervisor Britt dissenting in Committee.)

[Ballot Measure]
Charter amendment (First Draft) adding Section 3.531-1 requiring a certain minimum level of uniformed police officer staffing. (Supervisor Nelder)

File 228-89-1

Supervisor Walker, seconded by Supervisor Alioto, moved to continue consideration to July 24, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 900 Green Street, a condominium project, being a resubdivision of Lots 5 and 6 in Assessor's Block

120; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58 89-15

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[New Condominium Project]
Motion approving final map of 3191-3195 Washington Street, a condominium project, being a resubdivision of Lot 25 in Assessor's Block 999; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-16

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

SPECIAL ORDER -- 3:00 P.M.

[Public Hearing]
Hearing of persons interested in or objecting to proposed acquisition of property Lot 6, Block 205A (The Rock) by eminent domain for open space purposes.

File 168-89-3

(The public hearing scheduled for today was not held; see supra.)

COMMITTEE REPORTS

Recommendation of Governmental Operations Committee

Adopted

[Contract]
Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics to extend the terms of certain health service contracts on an interim month-to-month basis. (Department of Public Health)

File 186-89-17, Resolution No. 550-89

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-29, Resolution No. 537-89

(Harry G. Britt, President, Board of Supervisors, July 19 - 23; Angela Alioto, member, Board of Supervisors, August 1 - 20; Jim Gonzalez, member, Board of Supervisors, August 5 - 28; Mary E. Burns, General Manager, Recreation & Park, July 12 - 15; Kenneth E. Dowlin, City Librarian, August 19 - September 3; James Foster, member, Health Commission, September 1 - 30; Maurice Mann, member, Retirement Board, July 14 - 21; Thelma Shelley, Managing Director, War Memorial, July 28 - August 1; Mrs. Melvin M. Swig, member, War Memorial Board of Trustees, July 24 - 29; L.A. Turpen, Director of Airports, October 5 - 15, 1989).

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[El Salvador]
Resolution supporting peace in El Salvador and calling upon the Congress and the President to end military-related aid to El Salvador.

File 13-89-13, Resolution No. 567-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Hallinan, moved that the Board find that need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Walker 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

[Street Closing]
Resolution recognizing the benefits to the homeless people of San Francisco presented by the Police Activities League and authorizing the closure of streets necessary to extend the Emperor Norton Festival.

File 42-89-17.2, Resolution No. 538-89

Supervisor Nelder presented for immediate adoption.

Supervisor Nelder, seconded by Supervisor Alioto, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

Referred to Board

[Lease of Real Property]
Resolution authorizing lease of real property at 10 United Nations Plaza for the Mayor's Office. (Supervisor Gonzalez presented.) Referred to Board July 24, 1989 Immediate Adoption Calendar.

File 64-89-26

Referred to Committee

[Grant - Private Funds]
Resolution authorizing the Mayor's Office to apply for, accept and expend a grant in the amount of $100,000 from the San Francisco Foundation to develop a child care plan for San Francisco. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 68-89-8

Referred to Board

[Community Development Funds]
Resolution approving the transfer of $84,840 in available 1986 Community Development Contingency Funds for administrative costs associated with consolidating current offices at 100 Larkin Street and 1254 Market Street and relocating to 10 United Nations Plaza; and approving Addendum Number 2 to the 1986 Community Development Program. (Supervisor Gonzalez presented.) Referred to Board July 24, 1989 Immediate Adoption Calendar.

File 79-89-1

Referred to Committee

[Homeless - Civic Center Plaza]
Resolution affirming and supporting the Mayor's permission for homeless people to temporarily occupy the Civic Center Plaza under conditions and rules defined by the Mayor and urging the implementation of San Francisco's twelve point homeless policy. (Supervisor Walker presented.) Referred to Human Services Committee.

File 83-89-5

[Mid-Market Interim Reclassification]
Resolution imposing Interim Zoning Controls to change the height and bulk limits for the Mid-Market area generally bounded on the west by Ninth Street, on the east by Seventh Street, on the north by Market Street and on the south by Mission Street, from 120-X, 150-S, 180-S and 240-S to 90-X, 90-X to 120-F and 150-S and to provide for exceptions to height limits in the Mid-Market area for a six-month period. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-89-4

[Arts Organizations Task Force]
Resolution amending Resolution No. 655-88, establishing an Arts Organizations Task Force and defining its duties and responsibilities, by extending by one year, from August 19, 1989 to August 19, 1990, both the date for the automatic dissolution of the task force and the date by which the task force shall provide a written report to the Board of Supervisors. (Supervisor Ward presented.) Referred to Human Services Committee.

File 197-89-3

Adopted

[Zoo Advisory Committee]
Resolution extending the expiration date of the Zoo Advisory Committee and directing the committee recommendations be submitted to the Public Works Committee of the Board of Supervisors no later than November 15, 1989.

File 248-89-2, Resolution No. 539-89

Supervisor Nelder presented for immediate adoption.

Supervisor Nelder, seconded by Supervisor Alioto, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

Monday, July 17, 1989

Suspension of the Rules

Supervisor Nelder, seconded by Supervisor Walker, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendment.

Motion to suspend the rules adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Referred to Committee

[Ballot Measure]
Charter amendment (Second Draft) adding Section 8.405-1, authorizing the City to negotiate with firefighters a sick leave incentive plan, a 30/90 disability plan and premium rates of pay for special ranks of firefighters. (Supervisor Nelder presented.) Referred to Rules Committee with request it be considered at special meeting.

File 259 89-1

Requests for Hearings

File 79-89-2, By Supervisor Kennedy: To consider policy of loan disbursement for economic development and housing and how to clarify how work with the local Office of Community Development is perceived. Referred to Finance Committee.

File 193-89-6, By Supervisor Hallinan: To consider establishing guidelines for use and maintenance of United Nations Plaza. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Maher, that letter be sent to Tax Collector and all city and county departments requesting they provide data on all fees, taxes and fines required to do business in San Francisco to the Budget Analyst, including which taxes, fees and fines are currently levied, which have been implemented in the last five years and how many and by what percent have they increased or decreased over that time.

By Supervisor Alioto, that letter of inquiry be sent to General Manager, Recreation and Park Department to ascertain the status of making the Marina Green, not the piers, accessible to wheelchairs.

By Supervisor Alioto, that letter of inquiry be sent to Director of Public Works to determine the status of curb cuts near "blue zones" and curb cuts near all hospitals and medical centers.

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services, to inquire when bids for in home support services will be issued, when bidding conference will be held, whether the bid always goes to the lowest bidder and if so, does that mean cutting wages and benefits for workers.

By Supervisor Kennedy, that letter be sent to Chief of Police transmitting copy of correspondence regarding incidents occurring in front of the Palladium night club and inquiring what action has been taken to address the concerns.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police regarding drug traffic at McAllister and Fillmore Streets (Friendship Village) to determine why, when police are called for incidences of violence, they fail to respond.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether bench located near the front entrance of 1175 McAllister Street could be removed or relocated to corner of McAllister and Fillmore Street, facing McAllister Street, in order to help alleviate the problem of people congregating at this bench day and night discarding garbage, playing stereo loud and alleged drug dealings.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Reverdy Glidden (Supervisor Ward)
Betty Schiff (Supervisor Gonzalez)

File 2-89-29

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 17, 1989

Approved by the Board of Supervisors on November 13, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 30

Monday, July 24, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 24, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Hsieh, Kennedy, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:40 p.m.

Supervisor Hsieh was noted present at 2:10 p.m.

Supervisor Kennedy was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:24 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Hallinan, moved that the Journals of Proceedings for Monday, March 27 and April 3, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Sydney Gabriel against the City and County for $7,250. (City Attorney)

File 45-89-29, Ordinance No. 269-89

(Municipal Court No. 923-512.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Felipe Carreon against the City and County and Kevin E. Waight for $6,700; and City to waive San Francisco General Hospital lien of $875.55. (City Attorney)

File 45-89-30, Ordinance No.

(Superior Court No. 886-597.)

Passed for second reading.

Recommendation of Governmental Operations Committee

Adopted

[Lease Renewal of Real Property]
Resolution authorizing execution of renewal lease with St. Boniface Neighborhood Center Inc., for a portion of the basement and playground area at 133 Golden Gate Avenue, required by the Recreation and Park Department. (Real Estate Department)

File 64-89-23, Resolution No. 557-89

Adopted.

Recommendation of Public Works Committee

Adopted

[Parking Regulations]
Resolution enacting parking regulations, Buchanan Street. (Department of Public Works)

File 19-89-5.1, Resolution No. 556-89

(Angle (60 Degree) Parking - Establish Buchanan Street, east side, from Union Street to a point approximately 102 feet southerly (102 foot zone).)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Adopted as Amended

Annual Budget of the City and County of San Francisco for the fiscal year 1989-90.

File 100-89-1

(July 17, 1989 Consideration continued to July 24, 1989; with proposed amendment to amend the budget by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking funds from legal reserve.)

Pending amendment as shown above adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder - 7.

Noes: Supervisors Hongisto, Kennedy, Walker, Ward - 4.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to amend by removing $3.5 million from Municipal Railway budget and adding it to the Fire Department budget for increased personnel.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Alioto, Hsieh, Nelder - 3.

Noes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Walker, Ward - 8.

Supervisor Walker, seconded by Supervisor Maher, moved to amend to reduce the appropriation to unallocated reserve by approximately $60,000 because of Board action to rerefer one of the Mayor's revenue measures relating to filing and license fees for police permits to Finance Committee.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Maher, seconded by Supervisor Gonzalez, moved to amend by deleting funds from Hetch Hetchy in the amount of $150,000, object 102, study of municipality of electricity, and put it in surplus for Hetch Hetchy.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hsieh, Kennedy, Maher, Nelder - 6.

Absent: Supervisors Britt, Hallinan, Hongisto, Walker, Ward - 5.

The roll was then called on the pending budget, and it was adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

Passed for Second Reading as Amended

Annual Appropriation Ordinance for fiscal year 1989-90. (Mayor)

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1990.

File 101-89-2, Ordinance No.

(July 17, 1989 - Consideration continued to July 24, 1989; with proposed amendment to amend the legislation by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking the funds from legal reserve.)

Supervisor Walker, seconded by Supervisor Maher, moved substitute amendment to conform the annual appropriation ordinance to the annual budget as amended.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisors Hongisto, Nelder - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

Adopted

[Government Funding]
Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1989-90 Annual Budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller.

File 101-89-7

Supervisor Walker presented and, seconded by Supervisor Maher, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Passed for Second Reading

[Salaries and Wages]
Annual Salary Ordinance for fiscal year 1989-90. (Civil Service Commission)

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for the fiscal year ending June 30, 1990; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-89-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

Adopted

[Salaries and Wages]
Motion authorizing the General Manager Personnel, upon certification of funds by the Controller, to adjust the Annual Salary Ordinance to provide for positions authorized in prior years and carried forward to fiscal year 1989-90.

File 102-89-4

Supervisor Walker presented and, seconded by Supervisor Maher, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Passed for Second Reading as Amended

(Supervisor Hallinan dissenting in Committee.)

[Residential Rent Stabilization and Arbitration Fee]
Ordinance amending Administrative Code, creating a Residential Rent Stabilization and Arbitration Fee, establishing a Residential Rent Stabilization and Arbitration Fund, eliminating certain filing fees, and permitting recovery of the fee from interest on tenant security deposits under certain circumstances; setting termination date. (Mayor)

File 97-89-25, Ordinance No.

(Adds Chapter 37A, Sections 37A.1 thru 37.10;
Adds Section 10.117-88;
Amends Sections 37.7, 37.8, 49.2.)

(July 17, 1989 - Consideration continued to July 24, 1989; with pending amendment of the whole which includes sunset clause.)

Supervisor Walker, seconded by Supervisor Hallinan, moved substitute amendment of the whole bearing same title.

Substitute amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Maher, Nelder, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Kennedy - 1.

The roll was then called on the pending amendment of the whole and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Maher, Nelder, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Kennedy - 1.

Supervisor Hongisto, seconded by Supervisor Walker, moved to further amend page 7, line 23 by replacing "twelve (12) months from its effective date" with "on June 30, 1990". Title, line 9 amended accordingly by adding "; setting termination date".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisors Hsieh, Maher - 2.

Supervisor Maher, seconded by Supervisor Gonzalez, moved to rerefer to Committee as amended.

After a period of discussion, Supervisor Hongisto, seconded by Supervisors Walker and Nelder, moved the previous question.

The Clerk then stated "Shall the previous question be now put?"

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

Motion to rerefer to Committee as amended refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Nelder, Ward - 5.

Noes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Walker - 6.

The roll was then called on the ordinance as amended and it was passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Walker - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher, Nelder, Ward - 5.

Rereferred to Committee

[Filing and License Fees for Police Permits]
Ordinance amending Police Code, relating to filing fees and deleting filing and license fees for motor vehicles for hire. (Mayor)

File 121-89-6, Ordinance No.

(Amends Sections 2.26 and 2.27.)

Supervisor Walker, seconded by Supervisor Nelder, moved to rerefer to committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Passed for Second Reading

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking meter violations. (Mayor)

File 124-89-8, Ordinance No.

(Amends Section 210.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for violations of posted time restrictions. (Mayor)

File 124-89-9, Ordinance No.

(Amends Section 32.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker - 8.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisor Ward - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking violations in municipal off-street lots. (Mayor)

File 124-89-10, Ordinance No.

(Amends Section 32.17.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisors Hsieh, Maher - 2.

[Parking Fines]
Ordinance amending Traffic Code, increasing the minimum penalties for violations of parking time limitations. (Mayor)

File 124-89-11, Ordinance No.

(Amends Section 315.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisors Hsieh, Maher - 2.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for street cleaning parking violations. (Mayor)

File 124-89-12, Ordinance No.

(Amends Section 37(c).)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Kennedy, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher, Nelder - 4.

Absent: Supervisor Hongisto - 1.

[Apartment House and Hotel License Fees]
Ordinance amending Housing Code, extending liability for payment of apartment house and hotel license fees to owners of the underlying real property and establishing a lien procedure for delinquent fees. (Mayor)

File 125-89-1, Ordinance No.

(Amends Sections 307.A and 307.B;
Adds Section 307.C.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Ward - 2.

[Board of Permit Appeals Fees]
Ordinance amending Part III, Municipal Code, increasing specified Board of Permit Appeals filing fees. (Mayor)

File 127-89-3, Ordinance No.

(Amends Section 8.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Walker - 7.

Noes: Supervisors Gonzalez, Maher, Nelder - 3.

Absent: Supervisor Ward - 1.

[Settlement Agreement]
Ordinance approving the Lake Merced Restaurant and Bar settlement agreement and release between the City and County and Mirage Investments, Inc. (Recreation and Park Department)

File 62-89-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Lease Amendment]
Ordinance approving the Lake Merced Boating and Fishing lease amendment between the City and County and Urban Park Concessionaires. (Recreation and Park Department)

File 62-89-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Lease Amendment]
Ordinance approving the Lake Merced Restaurant and Bar lease amendment between the City and County and Mirage Investments, Inc. (Recreation and Park Department)

File 62-89-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

Finally Passed

[Building Safety Bonds]
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 7, 1989, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: public safety improvements to buildings owned by the City and County of San Francisco, including earthquake hazards reduction, asbestos abatement, providing access for the disabled, and assessment programs for earthquake safety, asbestos removal, and access for the disabled, all related to public safety to buildings owned by the City and County of San Francisco, including the acquisition, construction and reconstruction necessary or convenient to various buildings owned by the City and County of San Francisco; finding that the estimated cost to the City and County of San Francisco of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Walker)

File 60-89-2, Ordinance No. 266-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

To Board "Without Recommendation"
From Finance Committee

Finally Passed

[Ballot Measure]
Ordinance ordering submission of an ordinance by the Board of Supervisors calling and providing for a special election to be held on November 7, 1989 to be consolidated with the general election for the purpose of submitting to the voters an ordinance adding article 14 to Part III of the Municipal Code of the City and County of San Francisco providing for the creation of the San Francisco County Transportation Authority for the imposition of a one-half of one percent Transactions and Use Tax and for other purposes. (Supervisor Britt)

File 209-89-3, Ordinance No. 267-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Kennedy, Maher, Nelder, Walker, Ward - 8.

Noes: Supervisors Hallinan, Hsieh - 2.

Absent: Supervisor Hongisto - 1.

Recommendations of Rules Committee

Adopted as Amended

[Ballot Measure]
((Motion ordering submission of an ordinance amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5 thereof, relating to limits on campaign contributions.))

Motion ordering submission of an ordinance providing that contributions to candidates for public office of the City and County shall be governed exclusively by state law, repealing Article XII of the Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance) and amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5, relating to limits on campaign contributions. (Supervisor Nelder)

File 97-89-8

Supervisor Nelder, seconded by Supervisor Hsieh, moved an amendment of the whole, entitled "Motion ordering submission of an ordinance providing that contributions to candidates for public office of the City and county shall be governed exclusively by state law, repealing Article XII of the Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance) and amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5, relating to limits on campaign contributions."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 8.

Noes: Supervisors Britt, Kennedy, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 8.

Noes: Supervisors Britt, Kennedy, Walker - 3.

Ordered Submitted as Amended

[Ballot Measure]
Charter amendment ((Second)) third Draft) adding Section 8.364, creating a right to transfer unused accumulated sick leave to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

File 179-89-1

(July 17, 1989 - Consideration continued to July 24, 1989; with pending amendment of the whole (Third Draft) bearing same title.)

The roll was called on the pending amendment of the whole and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Ward - 1.

Third draft ordered submitted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

Ordered Submitted

[Ballot Measure]
Charter amendment (Second Draft) adding Section 8.441, creating a right to transfer unused vested vacation credits to a fellow employee who is catastrophically ill. (Supervisors Hongisto and Kennedy)

File 180-89-1

Ordered submitted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Consideration Continued with Pending Amendments

[Ballot Measure]
Charter amendment (First Draft) amending Section 2.100 relating to the salary of members of the Board of Supervisors to provide cost of living increases. (Supervisor Kennedy)

File 201-89-1

Supervisor Kennedy, seconded by Supervisor Maher, moved amendment of the whole which would change amount to $34,263 with explanation and no COLA (cost of living adjustment).

Supervisor Nelder, seconded by Supervisor Walker, moved substitute amendment of the whole which would state that salary of members of the Board of Supervisors shall be set by the Civil Service Commission each year pursuant to Civil Service Commission survey of the salaries paid to supervisors of those communities over 350,000 population and average of those salaries would be salary paid to members of this Board.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration with pending amendments to July 31, 1989.

Motion to continue with pending amendments adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisors Britt, Hsieh, Maher - 3.

Rereferred to Committee

[Ballot Measure]
Charter amendment (Third Draft) adding Sections 3.699.5 and 3.699.5-1 establishing a Human Rights Commission. (Supervisor Kennedy)

File 225-89-1

Supervisor Kennedy, seconded by Supervisor Nelder, moved to rerefer to committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Ordered Submitted

[Ballot Measure]
Charter amendment (First Draft) adding Section 8.539-2 relating to retirement benefits of miscellaneous officers and employees retired prior to July 2, 1988. (Supervisor Kennedy)

File 226-89-1

Ordered submitted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Ordered Submitted as Amended

[Ballot Measure]
Charter amendment (First Draft) amending Section 3.593 authorizing the General Manager of Public Utilities Commission to appoint or remove Deputy General Managers in the Municipal Railway, Hetch Hetchy and Water departments of the Public Utilities Commission exclusive of the civil service provisions of the charter. (Supervisor Kennedy)

File 227-89-1

Supervisor Kennedy, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Second draft ordered submitted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Ordered Submitted

[Ballot Measure]
Charter amendment (Second Draft) amending Sections 3.302, 3.303, 6.301, 6.302 and repealing 6.308 relating to the duties of the

Controller. (Supervisor Walker)

File 233-89-1

Ordered submitted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Consideration Continued

[Ballot Measure]
Charter amendment (Second Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker)

File 234-89-1

Supervisor Alioto, seconded by Supervisor Kennedy, moved to continue consideration to July 31, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 10.

Absent: Supervisor Walker - 1.

Ordered Submitted as Amended

[Ballot Measure]
Charter amendment (Third Draft) adding Part Twenty-three, Sections 3.699, 3.699.1, 3.699.2, and 3.699.3 and by amending Section 4.105 to provide for the establishment of a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee and to effect civil service reform within the Juvenile Probation Department. (Supervisor Walker)

File 235-89-1

Supervisor Walker, seconded by Supervisor Nelder, moved an amendment of the whole (fourth draft) bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Fourth draft ordered submitted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Ordered submitted

[Ballot Measure]
Charter amendment (Third Draft) amending Section 3.670 to provide that a person, appointed by the President of the Board of Supervisors, shall serve as a member of the Retirement Board. (Supervisor Walker)

File 237-89-1

Ordered submitted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 7.309 thereof relating to financing purchase of equipment. (Supervisor Walker)

File 247-89-1

Ordered submitted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

From Rules Committee Without Recommendations

Refused Submission

[Ballot Measure]
Charter amendment (Second Draft) amending Section 8.401 and 9.108 relating to schedules of compensation to change the deadline date for setting wages from April 1 to July 1. (Supervisor Kennedy)

File 359-86

Refused submission by the following vote:

Ayes: Supervisors Alioto, Kennedy, Nelder, Ward - 4.

Noes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Ordered Submitted

[Ballot Measure]
Charter amendment (Third Draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6 relating to police and fire retirement benefits. (Supervisor Nelder)

File 221-89-1

Ordered submitted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Refused Submission

(Supervisor Britt dissenting in Committee.)

[Ballot Measure]
Charter amendment (First Draft) adding Section 3.531-1 requiring a certain minimum level of uniformed police officer staffing. (Supervisor Nelder)

File 228-89-1

Refused submission by the following vote:

Ayes: Supervisors Hsieh, Maher, Nelder - 3.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Recommendations of Governmental Operations Committee

Finally Passed

[Airport Lease and Use Agreement]
Ordinance approving the "Modification to Lease and Use Agreement No. 82-0126" between United Air Lines, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-89-7, Ordinance No. 268-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

Rereferred to Committee

[Lease of Real Property]
Resolution authorizing amendment of lease of real property at 1049 Market Street for the Police Department, Senior Escort Program. (Real Estate Department)

File 64-89-21, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Noes: Supervisor Hallinan - 1.

Absent: Supervisors Hongisto, Ward - 2.

Rereferred to Committee with Pending Amendment

[Loan - State Funds]
Resolution authorizing the Recreation and Park Department to file application for and accept a $12 million loan from the California State Department of Boating and Waterways to fund implementation of the Marina Master Plan. (Recreation and Park Department)

File 150-89-2, Resolution No.

(July 3, 1989 - Consideration continued to July 24, 1989; with pending amendment to amend Page 1, line 26 by adding "and be it FURTHER RESOLVED, That Recreation and Park Department shall obtain an independent analysis of the project, taking into account neighborhood views.)

Supervisor Hsieh, seconded by Supervisor Nelder, moved to rerefer to Committee with pending amendment.

After a period of discussion, Supervisor Gonzalez, seconded by Supervisors Nelder and Alioto, moved the previous question.

The Clerk then stated "Shall the previous question be now put?"

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

The roll was then called on the motion to rerefer to Committee with pending amendment and it was adopted by the following vote:

Ayes: Supervisors Alioto, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 7.

Noes: Supervisors Britt, Gonzalez, Kennedy, Walker - 4.

Recommendation of Human Services Committee

Finally Passed

[Commission on the Status of Women]
Ordinance amending Administrative Code, pertaining to the Commission on the Status of Women; supplementing findings; reducing commission from eleven to seven members; enlarging powers and duties of

Commission; deleting duplicative procedural provisions; terminating supervision of staff by Human Rights Commission; pertaining to reports of gender-based discrimination received by Civil Service Commission. (Supervisor Walker)

File 97-89-18, Ordinance No. 271-89

(Amends Sections 12A.4, 16.9, 16.9-25 and Article 33.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

NEW BUSINESS

Recommendation of Finance Committee

Passed for Second Reading

[Exchange of Sewer Easements]
Ordinance authorizing exchange of sewer pipeline easements in the City and County Assessor's Block 4991, Lot 85 owned by Campeau Corporation California. (Real Estate Department)

File 82-89-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

From Rules Committee Without Recommendation

Refused Adoption as Amended

[Ballot Measure]
Motion ordering submission of an ordinance, submitted by the Board of Supervisors, adding Sections 10.98 and 10.98-1 to the Administrative Code to establish a graffiti clean-up and education fund and specifying the purposes therefor and amending Part III, Municipal Code by adding Article 12B-1, to provide that any business which owes a payroll expense tax or business tax may elect to designate a certain portion of the tax for deposit in the graffiti clean-up and education fund. (Supervisor Gonzalez)

File 224-89-1

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to amend page four, line eight by replacing "two percent (2%)" with "one percent (1%)" in order to reduce by one-half the impact of the measure.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Supervisor Hallinan, seconded by Supervisor Gonzalez, moved to further amend by adding three year sunset clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Hongisto - 1.

Refused adoption as amended by the following vote:

Ayes: Supervisors Gonzalez, Hallinan, Hsieh, Maher, Nelder - 5.

Noes: Supervisors Alioto, Britt, Hongisto, Kennedy, Walker, Ward - 6.

(Pursuant to the provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee and any Board order of submission to the electorate.

In accordance therewith, consideration of the following proposed Charter amendment appropriately may be continued one week.)

Consideration Continued

[Ballot Measure]
Charter amendment (Third Draft) amending Section 3.404, authorizing the Board of Supervisors to consolidate various classifications under the Sheriff, and changing the date for calculation of basic pay rates for the various classes of Sheriff's Deputies. (Supervisors Ward, Hallinan, Gonzalez, Britt, Kennedy)

File 223-89-1

Supervisor Nelder, seconded by Supervisor Walker, moved to continue consideration to July 31, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

Recommendation of Governmental Operations Committee

Adopted

[Permit]
Resolution granting revocable permission to Mosten Management, Incorporated to temporarily close and occupy the east sidewalk and occupy a portion of Leidesdorff Street during asbestos abatement operations at the 475 Sansome Street Building (Block 228, Lot 39). (Department of Public Works)

File 10-89-6, Resolution No. 555-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

Recommendations of Human Services Committee

Adopted

[HIV Testing - Immigration]
Resolution opposing mandatory HIV antibody testing by the Immigration and Naturalization Service (INS) for immigrants and refugees, urging the rescission of the classification of HIV infection as a "dangerous contagious disease," urging the INS to require and monitor counseling for HIV testing they may conduct, and urging the INS to grant waivers to legalization applicants who are HIV positive. (Supervisor Britt)

File 13-89-7, Resolution No. 563-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

Consideration Continued

[Homeless People in Civic Center Plaza]
Resolution urging the Mayor to appropriate whatever monies are necessary to provide complete emergency housing care for the homeless people in Civic Center Plaza and to immediately implement a program to do so. (Supervisor Hongisto)

File 83-89-5.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to August 7, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as Amended

[Office of Citizens Complaints]
((Resolution urging the Mayor to urge the Police Commission to develop a program to provide independent legal counsel to the Office of Citizens Complaints and to submit supplemental appropriations necessary to provide financial support for such program.))
(Supervisors Hallinan, Alioto, Hongisto, Gonzalez)

Resolution urging the Mayor to urge the Police Commission to develop a program to provide staff legal assistance to the Office of Citizen Complaints and to submit supplemental appropriations necessary to provide financial support for such program; and to consider whether a charter amendment should be proposed to authorize the Office of Citizen Complaints to obtain independent legal counsel.

File 207-89-3, Resolution No. 579-89

Supervisor Hallinan, seconded by Supervisor Walker, moved an amendment of the whole entitled, "Resolution urging the Mayor to urge the Police Commission to develop a program to provide staff legal assistance to the Office of Citizen Complaints and to submit supplemental appropriations necessary to provide financial support for such program; and to consider whether a charter amendment should be proposed to authorize the Office of Citizen Complaints to obtain independent legal counsel."

Supervisor Hsieh, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Hsieh, Nelder - 2.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Walker, Ward - 8.

Absent: Supervisor Hongisto - 1.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisors Hsieh, Nelder - 2.

The roll was then called on the pending legislation and it was adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisors Hsieh, Nelder - 2.

[Office of Citizens Complaints]
((Resolution urging the Mayor to urge the Police Commission to develop a policy that when the Office of Citizens Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer, then the charges shall automatically be referred to the Police Commission for hearing and disposition.)) (Supervisors Alioto, Hongisto, Gonzalez, Hallinan)

Resolution urging the Mayor to urge the Police Commission to consider whether there should be Police Commission guidelines and/or proposed charter amendments that would provide procedures for hearing charges against police officers when the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer before the Police Commission.

File 207-89-3.1, Resolution No. 564-89

Supervisor Walker, seconded by Supervisor Hallinan, moved an amendment of the whole entitled, "Resolution urging the Mayor to urge the Police Commission to consider whether there should be Police Commission guidelines and/or proposed charter amendments that would provide procedures for hearing charges against police officers when the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer before the Police Commission."

Supervisor Hsieh, seconded by Supervisor Nelder, moved to rerefer to Committee with pending amendment of the whole.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Hsieh, Nelder - 2.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Walker, Ward - 9.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisors Hsieh, Nelder - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisors Hsieh, Nelder - 2.

Adopted

[Special Unit - Police Department]
Resolution urging the Mayor to urge the Police Commission to establish a special unit within the Police Department to address hate crimes, and urging the Mayor to request the Human Rights Commission to hold public hearings on the issue of hate violence in San Francisco. (Supervisors Ward, Alioto, Hongisto)

File 207-89-6, Resolution No. 565-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Recommendations of Public Works Committee

Consideration Continued

[Speed Limits on O'Shaughnessy Boulevard]
Ordinance amending Traffic Code, regarding speed limits on O'Shaughnessy Boulevard. (Department of Public Works)

File 124-89-14, Ordinance No.

(Deletes Section 176.27.)

Supervisor Nelder, seconded by Supervisor Walker, moved to continue consideration to July 31, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

Tabled

[Zoo Advisory Committee]
Resolution extending the expiration date of the Zoo Advisory Committee to September 15, 1989. (Supervisor Nelder)

File 248-89-1, Resolution No.

(The Board, on July 17, 1989, adopted Resolution No. 539-89 extending the date to November 15, 1989.)

Supervisor Nelder, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

Adopted

[Permit Appeal]
Motion approving decision of Director of Public Works to issue a permit to occupy a portion of the sidewalk area for the installation of the statue "The Hawaiian" at 200 California Street. (Public Works Committee)

File 24-89-4

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the proposed vacation of a portion of Brannan Street at the Embarcadero, and adopting findings pursuant to City Planning Code Section 101.1.

File 198-89-4.1

(Pursuant to Board of Supervisors Resolution No. 419-89, approved June 22, 1989.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From Governmental Operations Committee
Without Recommendation

Passed for Second Reading

[Street Vacation]
Ordinance ordering vacation of a portion of Brannan Street at the Embarcadero, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-4.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing to consider whether the Redevelopment Agency of the City and County of San Francisco may commit to use a portion of its tax increments to pay for a Ship Repair Facility on Pier 36.

File 151-89-1

The privilege of the floor was granted to the following:

Margaret Burgess.

Recommendation of Finance Committee

Adopted

[Redevelopment Agency Financing]
Resolution finding that a Pier 36 Ship Repair Facility is of benefit to the Rincon Point-South Beach Redevelopment Project Area and that there is no reasonable means of financing said facility other than by the Redevelopment Agency of the City and County; and consenting to such financing. (Redevelopment Agency)

File 151-89-1, Resolution No. 560-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

COMMITTEE REPORTS

From Rules Committee without Recommendation

(Pursuant to the provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee and any Board order of submission to the electorate.

In accordance therewith, consideration of the following proposed Charter amendment appropriately may be continued one week.)

Consideration Continued

[Ballot Measure]
Charter amendment (Second Draft) adding Section 8.405-1, authorizing the City to negotiate with firefighters a sick leave incentive plan, a 30/90 disability plan and a premium rates of pay for special ranks of firefighters. (Supervisor Nelder)

File 259-89-1

Supervisor Britt presented without recommendation from Rules Committee indicating no agreement has been reached between the Mayor and firefighters.

Supervisor Nelder, seconded by Supervisor Maher, moved an amendment of the whole relating to minimal levels of fire protection.

In response to questions, Deputy City Attorney Ted Lakey stated that Supervisor Nelder's proposed amendment is not included within the subject matter of the pending Charter amendment and thus is not legally proper.

Supervisor Hsieh raised a point of order, stating Supervisor Nelder merely wants to introduce a third draft in lieu of pending legislation.

President Britt ruled that the proposed amendment is not in order as it is not germane to the item before the Board.

Supervisor Maher, seconded by Supervisor Nelder, appealed the ruling of the Chair.

Supervisor Maher stated that this matter was on the Committee calendar and heard in Committee, that this legislation is appropriate to be amended, that the Board has the ability to choose to or not to amend the legislation to reflect what Supervisor Nelder wants.

The Clerk announced that the question before the Board was: "Shall the decision of the President stand as the decision of the Board?"

Thereupon the roll was called and the decision of the Chair was sustained by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hsieh, Maher, Nelder - 4.

Supervisor Nelder, seconded by Supervisor Alioto, moved to continue consideration to July 31, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Maher, Nelder - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Walker, Ward - 5.

Called from Committee

[Ballot Measure]
Charter amendment (Skeletal) adding Section 3.548, relating to minimal levels of fire protection for the City and county of San Francisco.

File 254-89-1

Supervisor Nelder, seconded by Supervisor Hsieh, moved that the above mentioned item be called from Rules Committee by the Board and schedule for consideration by the Board on July 31, 1989.

After a period of discussion, Supervisor Ward, seconded by Supervisors Hongisto and Kennedy, moved the previous question.

The Clerk then stated "Shall the previous question be now put?"

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Ward - 8.

Noes: Supervisors Maher, Nelder, Walker - 3.

The roll was then called on the motion to call from Rules Committee proposed charter amendment on minimum staffing of Fire Department and it was adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hsieh, Kennedy, Maher, Nelder - 6.

Noes: Supervisors Britt, Hallinan, Hongisto, Walker, Ward - 5.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Margurite Warren.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-30, Resolution No. 553-89

(Mayor Art Agnos, July 21 - 23; Nancy G. Walker, member, Board of Supervisors, September 11 and 18; Henry E. Berman, member, Fire Commission, July 31; Connie O'Connor, member, Recreation & Park Commission, August 31 - September 18; Mrs. Joseph D. Cuneo, member, War Memorial Board of Trustees, July 29 - August 21; Sharon B. Duvall, member, Airports Commission, July 24 - 26; Allen C. Haile, President, Social Services Commission, July 17 - 18; Anne Halsted, President, Port Commission, July 21 - 24; James Jefferson, President, Fire Commission, July 16 - 23; Patrick A. Murphy, member, Airports Commission, June 27 - 30; Francesca P. Naify, member, War Memorial Board of Trustees, August 10 - 24; Arlene M. Sauser, Chief Adult Probation Officer, August 6 - 9; Mrs. Melvin M. Swig, member, War Memorial Board of Trustees, July 17 - 19; Dr. David Werdegar, M.D., Director of Health, July 26 - August 14, 1989.)

Adopted.

[Lease of Real Property]
Resolution authorizing lease of real property at 10 United Nations Plaza for the Mayor's Office. (Supervisor Gonzalez)

File 64-89-26, Resolution No. 558-89

Adopted.

[Community Development Funds]
Resolution approving the transfer of $84,840 in available 1986 Community Development Contingency Funds for administrative costs associated with consolidating current offices at 100 Larkin Street and 1254 Market Street and relocating to 10 United Nations Plaza; and approving Addendum Number 2 to the 1986 Community Development Program. (Supervisor Gonzalez)

File 79-89-1, Resolution No. 559-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recess

The Board, at the hour of 5:58 p.m. recessed.

Monday, July 24, 1989

Reconvening of the Board

The Board, at the hour of 7:39 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker - 6.

Noted absent:

Supervisors Alioto, Gonzalez, Hongisto, Maher, Ward - 5.

Quorum present.

Supervisor Alioto was noted present at 7:41 p.m.

Supervisor Gonzalez was noted present at 8:01 p.m.

Supervisor Hongisto was noted present at 8:00 p.m.

Supervisor Maher was noted present at 7:41 p.m.

Supervisor Ward was noted present at 8:33 p.m.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Rent Ordinance]
Substitute ordinance amending Administrative Code Section 37.3, to establish limitations on initial rents for rental units and create a procedure for verification of initial rents and by amending Sections 37.7, 37.8, 37.10A and 37.11A to provide for arbitration of initial rents, expand factors to be considered by hearing officers, create a new criminal penalty and enlarge the scope of civil actions. (Supervisor Britt presented.) Referred to Land Use Committee for its June 25, 1989 meeting.

File 109-88-2

[Public Telephone Booths]
Ordinance amending Public Works Code Sections 950, 954, 957, 958, 959, 960, 962 and 706, regulating the placement of public telephone booths on public sidewalks, by requiring city permits and fees therefor, and providing a mechanism for enforcing these new provisions. (Supervisor Ward presented.) Referred to Finance Committee.

File 123-89-4

Adopted

[Commendation]
Resolution recognizing the Human Rights Commission for its accomplishments in its twenty-five years of service.

File 4-89-17. Resolution No. 554-89

Supervisor Ward presented for immediate adoption.

Supervisor Ward, seconded by Supervisor Hsieh, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Referred to Board

[Youth Court]
Resolution recognizing the accomplishments of the Richmond Youth court and commending those community organizations that have made the program a success and urging the continuance of the program to serve as a model for alternative justice programs for youths. (Supervisor Nelder presented.) Referred to Board July 31, 1989 Immediate Adoption Calendar.

File 4-89-18

Referred to Committee

[Meeting Schedule]
Resolution revising the regular meeting schedule of the board of Supervisors by cancelling the meetings of November 20, 1989 and December 26, 1989. (Supervisor Walker presented.) Referred to Rules Committee.

File 54-89-1

Adopted

[In-School Youth Program]
Resolution urging the Mayor to retain the appropriation of funds for the In-School Youth Employment component of the Mayor's In-School Youth Program in the annual budget for fiscal year 1989-90, as reserved funds for release by supplemental appropriation.

File 100-89-18, Resolution No. 562-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Walker, moved that the Board find the need to take action arose subsequent to publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Requests for Hearings

File 101-88-100.1, By Supervisor Walker: To consider release of Narcotics Forfeiture funds in the amount of $16,849.00 held in reserve for San Francisco SAFE, Police Department. Referred to Finance Committee.

File 18-89-13, By Supervisor Kennedy: To consider installation of Stop sign at Webster and O'Farrell Streets. Referred to Public Works Committee.

File 18-89-14, By Supervisor Ward: To consider installation of Stop signs and pedestrian crosswalk near Evans Street Post Office at approximately 1300 Evans. Referred to Public Works Committee.

File 100-88-21, By Supervisor Walker: To consider release of $1,955,725, Fire Department, so the new class of thirty H2 firefighters and internal promotions be fully funded up to June 30, 1989. Referred to Finance Committee.

File 101-89-5, By Supervisor Britt: To consider enacting ordinance amending Annual Appropriation Ordinance, 1989-90, to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees under provisions of Charter Section 8.404. Referred to Finance Committee.

File 101 89-6, By Supervisor Britt: To consider enacting ordinance amending Annual Appropriation Ordinance, 1989-90, to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under provisions of Charter Section 8.405. Referred to Finance Committee.

File 102-89-2, By Supervisor Britt: To consider enacting ordinance amending Annual Salary Ordinance, 1989-90, Municipal Railway, by adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1989. Referred to Finance Committee.

File 102-89-3, By Supervisor Britt: To consider enacting ordinance amending Annual Salary Ordinance, 1989-90, Police and Fire Departments, to provide rates of compensation for classes subject to the provisions of Section 8.405 of the Charter; effective July 1, 1989. Referred to Finance Committee.

File 107-89-4, By Supervisor Kennedy: To consider San Francisco Greater Avenues to Independence Plan (GAIN) program administered by the Department of Social Services. Referred to Oversight Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether a general order and training can be developed establishing the procedures to be followed by police officers whenever agents of the U.S. Immigration and Naturalization Service request assistance of the San Francisco Police Department for mass deportation raids and whether such a general order and training can be consistent with provisions of the city's sanctuary policy.

By Supervisor Gonzalez, that letters be sent to Chief Administrative Officer, Department of Real Estate, Recreation and Park Commission, Port Commission, San Francisco Redevelopment Agency inquiring whether they can furnish the Board of Supervisors with a list of properties suitable for designation as public squares or for monuments and could be named to have distinguished San Franciscans and historical heroes.

By Supervisor Nelder, that City Attorney prepare appropriate legislation (flagship development legislation) which would exempt an area located west of Candlestick Park and bordered roughly by Harney Way, Jamestown Avenue, Third Street and U.S. Highway 101 from Proposition M limitations and any other building and zoning restrictions in order to encourage construction; provided structures do not obstruct existing views of downtown and San Francisco Bay or access to sunlight; provided there are ample parking for residents, visitors and workers who wish to commute from suburban areas and utilize a shuttle service to downtown San Francisco corridor provided by the project developer and funded by parking fees collected at the site and provided a percentage of each building in comprised of affordable residential units subject to rent control as well as market-value residential units.

By Supervisor Nelder, that Budget Analyst provide report on flagship development legislation with particular attention to potential for city's general fund both from real estate and gross receipt taxes, taking into account how much income and jobs will be generated by various sizes and types of development.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

File 2-89-30.

Robert Garner (Supervisor Nelder).

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:48 a.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 13, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 31

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Monday, July 31, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 31, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:06 p.m.

Supervisor Kennedy was noted present at 2:05 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Nelder was noted present at 2:05 p.m.

Supervisor Ward was noted present at 2:08 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Hsieh, moved that the Journal of Proceedings for Monday, April 10, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker - 9

Absent: Supervisors Maher, Ward - 2.

Monday, July 31, 1989

SPECIAL ORDER - 2:00 P.M.

Recommendations of Rules Committee

Ordered Submitted As Amended

Ballot Measure]
Charter amendment (((First)) Third Draft) amending Section 2.100 relating to the salary of members of the Board of Supervisors to provide cost of living increases. (Supervisor Kennedy)

File 201-89-1

(July 24, 1989 - Consideration continued to July 31, 1989; with pending amendments as follows:

Amendment of the whole which would change amount to $34,263 with explanation and no cost of living adjustment.

Substitute amendment of the whole which would provide that salaries of members of the Board of Supervisors shall be set by the Civil Service Commission each year at the average of the salaries paid to supervisors of California counties over 350,000 population.

Substitute amendment of the whole as shown above adopted by the following vote:

Ayes: Supervisors Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 6.

Noes: Supervisors Alioto, Britt, Kennedy - 3.

Absent: Supervisors Gonzalez, Maher - 2.

The roll was called on the amendment of the whole (Second Draft) and it was refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Nelder, Walker, Ward - 5.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy - 5.

Absent: Supervisor Maher - 1.

Supervisor Gonzalez, seconded by Supervisor Walker, moved an amendment of the whole (Third Draft) which would establish

supervisors' salaries at $41,122 which is the average of the salaries of the members of the boards of supervisors from eight counties.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Walker, Ward - 7.

Noes: Supervisors Hongisto, Hsieh, Nelder - 3.

Absent: Supervisor Maher - 1.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Kennedy, Walker, Ward - 6.

Noes: Supervisors Britt, Hongisto, Hsieh, Nelder - 4.

Absent: Supervisor Maher - 1.

[Ballot Measure]
Charter amendment (((Second)) Third Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker)

File 234-89-1

Supervisor Walker, seconded by Supervisor Hsieh, moved an amendment of the whole charter amendment bearing same title (Third Draft).

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Nelder - 1.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Maher - 1.

From Rules Committee Without Recommendation

[Ballot Measure]
Charter amendment (((Third)) Sixth Draft) amending Section 3.404, authorizing the Board of Supervisors to consolidate various classifications under the Sheriff, and changing the date for calculation of basic pay rates for the various classes of Sheriff's Deputies. (Supervisors Ward, Hallinan, Gonzalez, Britt, Kennedy)

File 223-89-1

Supervisor Walker, seconded by Supervisor Hallinan, moved to rerefer to Rules Committee for consideration at the June 1990 election.

Motion to rerefer to Committee refused adoption by the following vote:

Ayes: Supervisors Britt, Hallinan, Nelder, Walker - 4.

Noes: Supervisors Alioto, Gonzalez, Hongisto, Hsieh, Kennedy, Ward - 6.

Absent: Supervisor Maher - 1.

Supervisor Hsieh, seconded by Supervisor Alioto, moved to amend page five, line four by adding "except that nothing herein shall authorize the Board of Supervisors to reclassify security personnel employed by the War Memorial and Community College District".

Seriatim Consideration

At the request of Supervisor Hongisto, the President directed that the question of the War Memorial and Community College District be considered seriatim.

The roll was called on the portion of the charter amendment to exclude security personnel employed by the War Memorial and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Noes: Supervisor Kennedy - 1.

Absent: Supervisor Maher - 1.

The roll was called on the portion of the charter amendment to exclude security personnel employed by the Community College District and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Maher - 1.

Supervisor Walker, seconded by Supervisor Hsieh, moved an amendment of the whole (Fifth Draft) bearing same title.

After a period of discussion, Supervisor Walker, seconded by Supervisors Ward and Nelder, moved the previous question.

The Clerk then stated "Shall the previous question be now put?

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Maher - 2.

Amendment of the whole refused adoption by the following vote:

Ayes: Supervisors Britt, Nelder, Walker - 3.

Noes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Ward - 7.

Absent: Supervisor Maher - 1.

Supervisor Hongisto, seconded by Supervisor Alioto, moved an amendment of the whole (Sixth Draft) bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Ward - 7.

Noes: Supervisors Britt, Walker, - 2.

Absent: Supervisors Maher, Nelder - 2.

Tabled

[Ballot Measure]
Charter amendment (Second Draft) adding Section 8.405-1, authorizing the City to negotiate with firefighters a sick leave incentive plan, a 30/90 disability plan and a premium rates of pay for special ranks of firefighters. (Supervisor Nelder)

File 259-89-1

Supervisor Nelder, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisor Kennedy, Maher - 2.

Called out of Rules Committee by the Board

(Pursuant to the provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee and any Board order of submission to the electorate.

In accordance therewith, consideration of the following proposed Charter amendment appropriately may be continued one week.)

Amended; Pending in Board

[Ballot Measure]
Charter amendment (Skeletal) adding Section 3.548, relating to minimal levels of fire protection for the City and county of San Francisco. (Supervisor Nelder)

File 254-89-1

Supervisor Nelder, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title (Third Draft).

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to waive the requirement under Board of Supervisors Rule 5.5g of two appearances on the board calendar so that the charter amendment could be ordered submitted today for the November 1989 election.

Motion refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 6.

Noes: Supervisors Britt, Hongisto, Walker, Ward - 4.

Absent: Supervisor Maher - 1.

Supervisor Hsieh inquired of the City Attorney whether the foregoing motion required only a majority vote of the Board for adoption pursuant to Rule 5.5(h) of the Rules of Order of the Board.

Deputy City Attorney Ted Lakey advised that Rule 5.5(h) does not impact on the provisions of Rule 5.5(g) which provide that a Charter amendment must appear on calendar on two occasions with seven days intervening between its first appearance and action by the Board on the question of submission. He further advised that, to eliminate the requirement that the measure be on the Board calendar a second time, eight affirmative votes were required to adopt the motion pursuant to Rule 1.2 of the Rules of Order.

Supervisor Walker, seconded by Supervisor Ward, moved to table.

Motion to table refused adoption by the following vote:

Ayes: Supervisors Alioto, Britt, Hongisto, Walker, Ward - 5.

Noes: Supervisors Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 5.

Absent: Supervisor Maher - 1.

Supervisor Alioto, seconded by Supervisor Gonzalez, moved to rescind the previous vote.

No objection and motion carried.

The roll was called on the motion to table and it was refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Walker, Ward - 4.

Noes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 6.

Absent: Supervisor Maher - 1.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to suspend the rule to waive the seven day requirement.

Supervisor Hongisto, seconded by Supervisor Walker, moved substitute motion to table with pending motion to suspend the rule.

Motion to table refused adoption by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Walker, Ward - 5.

Noes: Supervisors Alioto, Gonzalez, Hsieh, Kennedy, Nelder - 5.

Absent: Supervisor Maher - 1.

The roll was called on the motion to suspend Rule 5.5g and it was refused adoption by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Nelder - 6.

Noes: Supervisors Britt, Hongisto, Walker, Ward - 4.

Absent: Supervisor Maher - 1.

No further action was taken; third draft pending in Board.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Felipe Carreon against the City and County and Kevin E. Waight for $6,700; and City to waive San Francisco General Hospital lien of $875.55. (City Attorney)

File 45-89-30, Ordinance No. 274-89

(Superior Court No. 886-597.)

Finally passed.

[Exchange of Sewer Easements]
Ordinance authorizing exchange of sewer pipeline easements in the City and County Assessor's Block 4991, Lot 85 owned by Campeau Corporation California. (Real Estate Department)

File 82-89-7, Ordinance No. 270-89

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ross E. Laflin and Martin Sacco vs. Pacific Gas and Electric Co., William H. Malcom, et al., upon receipt of the sum of $30,000 and authorizing dismissal of complaint. (City Attorney)

File 46-89-9, Ordinance No.

(Superior Court No. 865-977.)

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing the Director of Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work at an estimated cost of $228,962 to restore the integrity of the Brannan Street outfall. (Department of Public Works)

File 28-89-8, Resolution No. 574-89

Adopted.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Termination of Lease]
Ordinance approving termination of lease L-9182 between Crowley Maritime Corporation and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

File 173-89-4, Ordinance No.

Passed for second reading.

Adopted

[Lease of Property]
Resolution authorizing extension of certain existing leases with Saint Francis Memorial Hospital for real property located at 900 Hyde Street, for the Employees' Retirement System and the City Attorney's Office. (Real Estate Department)

File 64-89-24, Resolution No. 576-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Monday, July 31, 1989

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

Annual Appropriation Ordinance for fiscal year 1989-90. (Mayor)

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1990.

File 101-89-2, Ordinance No. 272-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisor Maher - 1.

[Salaries and Wages]
Annual Salary Ordinance for fiscal year 1989-90. (Civil Service Commission)

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for the fiscal year ending June 30, 1990; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-89-2, Ordinance No. 273-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisor Maher - 1.

(Supervisor Hallinan dissenting in Committee.)

[Residential Rent Stabilization and Arbitration Fee]
Ordinance amending Administrative Code, creating a Residential Rent Stabilization and Arbitration Fee, establishing a Residential Rent Stabilization and Arbitration Fund, eliminating certain filing fees, and permitting recovery of the fee from interest on tenant security deposits under certain circumstances; setting expiration date. (Mayor)

File 97-89-25, Ordinance No. 278-89

(Adds Chapter 37A, Sections 37A.1 thru 37.10;
Adds Section 10.117-88;
Amends Sections 37.7, 37.8, 49.2.)

Supervisor Kennedy, seconded by Supervisor Hongisto, moved an amendment of the whole entitled, "Ordinance amending Administrative Code, creating a Residential Rent Stabilization and Arbitration Fee, establishing a Residential Rent Stabilization and Arbitration Fund, eliminating certain filing fees, and permitting recovery of the fee from interest on tenant security deposits under certain circumstances; ordinance to expire on June 30, 1989."

Supervisor Hsieh inquired whether Supervisors Hallinan and Hongisto can vote on this issue.

Deputy City Attorney Ted Lakey stated the City Attorney's Office has reviewed state laws relating to conflict of interest and consulted with various agencies and determined one must consider whether or not the decision made by members of the Board will have a significant financial impact on the value of their property or income from the property and concluded the decision before the Board would not have a significant financial impact on either of the two members in question.

In response to further inquiries, Deputy City Attorney Ted Lakey stated it is true these two members of the Board have asked to be disqualified in other pieces of legislation which related to rent arbitration. The item before the Board today is simply whether to impose an administrative fee. It does not change the substance of the rent arbitration law.

Amendment of the whole refused adoption by the following vote:

Ayes: Supervisors Kennedy, Ward - 2.

Noes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker - 8.

Absent: Supervisor Maher - 1.

Supervisor Kennedy, seconded by Supervisor Ward, moved to amend page five, line 11 by inserting "as a one-time charge," after "fee,"; amend line 12 by inserting "1989," after "November 1,"; amend line 19 by inserting "if any," after "deposit,"; amend page six, line 11 by inserting "all delinquent fees" after "penalty to".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Kennedy, Ward - 5.

Noes: Supervisors Alioto, Gonzalez, Hsieh, Nelder, Walker - 5.

Absent: Supervisor Maher - 1.

Thereupon, the roll was called on the pending legislation and it was finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Walker - 6.

Noes: Supervisors Gonzalez, Hsieh, Nelder, Ward - 4.

Absent: Supervisor Maher - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking meter violations. (Mayor)

File 124-89-8, Ordinance No. 279-89

(Amends Section 210.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Walker, Ward - 8.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisor Maher - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for violations of posted time restrictions. (Mayor)

File 124-89-9, Ordinance No. 280-89

(Amends Section 32.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Maher - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for parking violations in municipal off-street lots. (Mayor)

File 124-89-10, Ordinance No. 281-89

(Amends Section 32.17.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Maher - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the minimum penalties for violations of parking time limitations. (Mayor)

File 124-89-11, Ordinance No. 282-89

(Amends Section 315.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Maher - 1.

[Parking Fines]
Ordinance amending Traffic Code, increasing the penalties for street cleaning parking violations. (Mayor)

File 124-89-12, Ordinance No. 283-89

(Amends Section 37(c).)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hsieh, Nelder - 3.

Absent: Supervisor Maher - 1.

[Apartment House and Hotel License Fees]
Ordinance amending Housing Code, extending liability for payment of apartment house and hotel license fees to owners of the underlying real property and establishing a lien procedure for delinquent fees. (Mayor)

File 125-89-1, Ordinance No. 284-89

(Amends Sections 307.A and 307.B;
Adds Section 307.C.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Maher - 1.

[Board of Permit Appeals Fees]
Ordinance amending Part III, Municipal Code, increasing specified Board of Permit Appeals filing fees. (Mayor)

File 127-89-3, Ordinance No. 285-89

(Amends Section 8.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hongisto, Nelder - 3.

Absent: Supervisor Maher - 1.

[Settlement Agreement]
Ordinance approving the Lake Merced Restaurant and Bar settlement agreement and release between the City and County and Mirage Investments, Inc. (Recreation and Park Department)

File 62-89-3, Ordinance No. 275-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Maher - 1.

[Lease Amendment]
Ordinance approving the Lake Merced Boating and Fishing lease amendment between the City and County and Urban Park Concessionaires. (Recreation and Park Department)

File 62-89-4, Ordinance No.276-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Noes: Supervisor Nelder 1.

Absent: Supervisor Maher - 1.

[Lease Amendment]
Ordinance approving the Lake Merced Restaurant and Bar lease amendment between the City and County and Mirage Investments, Inc. (Recreation and Park Department)

File 62-89-5, Ordinance No. 277-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Maher - 1.

Recommendations of Public Works Committee

Passed for Second Reading

[Speed Limits on O'Shaughnessy Boulevard]
Ordinance amending Traffic Code, regarding speed limits on O'Shaughnessy Boulevard. (Department of Public Works)

File 124-89-14, Ordinance No.

(Deletes Section 176.27.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

From Governmental Operations Committee Without Recommendation

Finally Passed

[Street Vacation]
Ordinance ordering vacation of a portion of Brannan Street at the Embarcadero, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 198-89-4.1, Ordinance No. 286-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

NEW BUSINESS

Recommendations of Finance Committee

Adopted

[Reimbursement to Employee]
Resolution authorizing reimbursement to Vincent H. Prugh, District Attorney's Office for cost of personal property damaged and/or stolen in the line of duty in the amount of $477.00. (Finance Committee)

File 51-89-1.2, Resolution No. 575-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Acquisition of Property]
Resolution authorizing acquisition of a portion of County of San Mateo Assessor's Parcel 5-224-020 from Southern Pacific Transportation Company, a Delaware Corporation, to construct, maintain and operate a transport sewer, storage pump station for the Sunnydale Facilities Project. (Real Estate Department)

File 84-89-2, Resolution No. 561-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Monday, July 31, 1989

Recommendations of Governmental Operations Committee

Adopted as Amended

[Permit]
Resolution granting revocable permission to Stolte Incorporated to temporarily close and occupy Jessie Street during construction operations at the Sheraton Palace Hotel (Block 3707, Lot 52). (Department of Public Works)

File 10-89-7, Resolution No. 572-89

Supervisor Gonzalez, seconded by Supervisor Hsieh, moved to amend page one, line 18 by replacing "two" with "three" and page two, line one by replacing "$12,240" with "$18,860" and page two, line two by replacing "two" with "three".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder - 4.

Adopted

[Airport Financing]
Resolution authorizing Airports Commission to file application and accept grant of $12,215,372 from Federal Aviation Administration for assistance in improvement at the Airport (A.I.P. No. 10). (Airports Commission)

File 27-89-8, Resolution No. 573-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Sewer Construction Financing]
Resolution finding and determining that the southeast area combined sewer overflow control facilities will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the

Director of Public Works to apply for and enter into loan agreements not to exceed approximately $7.1 million. (Supervisor Walker)

File 148-89-3, Resolution No. 577-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendation of Land Use Committee

Adopted as Amended

[Gasoline Stations]
Resolution directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing and approving agencies to suspend action on applications for conversion of service stations to non-automotive uses until ((September 19,)) October 17, 1989 or until interim zoning controls are adopted, whichever first occurs. (Supervisors Hallinan, Walker)

File 111-89-5.1, Resolution No. 587-89

Supervisor Hallinan, seconded by Supervisor Walker, moved to amend title page one, line 18 and page two, line 18 by replacing "September 19" with "October 17".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Kennedy, Walker, Ward - 6.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisor Gonzalez, Hongisto, Maher - 3.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 1432-1434 and 1444-1448 Pine Street, a condominium project, being a resubdivision of Lot 23 in Assessor's

Block 645, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-17

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

COMMITTEE REPORTS

Recommendation of Governmental Operations Committee

Adopted

[State Funds]
Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of $144,000 made available through the State Board of Control, Victims of Crime Program, an agent of the State of California for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center", for fiscal year 1989-90. (Mayor)

File 138-89-8, Resolution No. 568-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

Monday, July 31, 1989

File 1-89-31, Resolution No. 569-89

(Sharon B. Duvall, member, Airports Commission, July 24 - 26; Michael Hennessey, Sheriff, September 17 - 24; Louise Renne, City Attorney, July 27 - August 2, 1989.)

Adopted.

[Youth Court]
Resolution recognizing the accomplishments of the Richmond Youth Court and commending those community organizations that have made the program a success and urging the continuance of the program to serve as a model for alternative justice programs for youths. (Supervisor Nelder)

File 4-89-18, Resolution No. 570-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Referendum Approval for Downzoning]
Ordinance amending City Planning Code Section 302 to require voter approval for zoning changes which would decrease the intensity or density of residential development. (Supervisor Kennedy presented.) Referred to Land Use Committee.

File 115-89-6

Adopted

[Commendation]
Resolution recognizing and honoring the National Black Prosecutors Association and its members at their Sixth Annual Meeting, Thursday, August 13, 1989 in the City and County of San Francisco.

File 4-89-19, Resolution No. 571-89

Supervisor Ward presented for immediate adoption.

Supervisor Ward, seconded by Supervisor Walker, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder 4.

Referred to Committee

[Federal Funding - Community Development]
Resolution approving the transfer of $100,000 from the 1986 Community Development Program contingencies for new facility development activity proposed by the San Francisco Senators; and approving Addendum Number 3 to the 1986 Community Development Program. (Supervisor Ward presented.) Referred to Finance Committee.

File 79-89-3

[Homeless]
Resolution supporting a benefit concert to raise funds for homeless people in San Francisco. (Supervisor Alioto presented.) Referred to Human Services Committee.

File 83-89-7

[Continuum HIV Day Services]
Resolution endorsing Continuum HIV Adult Day Services' application for license from the California Department of Aging and expressing gratitude to Continuum's directors and staff for their commitment to the well-being of people with AIDS. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 108-89-2

Adopted

[Juana Briones Historic Landmark]
Resolution supporting the placement of the Juana Briones historical landmark plaque in Washington Square Park and urging the Mayor to urge the Recreation and Park Commission to permit the placement of

the plaque in Washington Square Park. (Supervisor Gonzalez presented.) Adopted.

File 193-89-7, Resolution No. 578-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Hallinan, moved that the Board find the need to take action arose subsequent to publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Walker, Ward - 7.

Absent: Supervisors Alioto, Hongisto, Maher, Nelder - 4.

Referred to Committee

[Street Artists]
Resolution designating two former temporary selling spaces on Grant Avenue, west side, Post to Sutter Streets, as permanent (year-round) selling spaces for Street Artists certified by the Art Commission and rescinding two permanent selling spaces on Grant Avenue, west side, Post to Sutter Street. (Supervisor Walker presented.) Referred to Public Works Committee with request it be considered at the August 15, 1989 meeting.

File 245-89-2

[Ballot Argument]
Ballot argument supporting building safety bond issue in the amount of $59,700,000. (Supervisor Walker presented.) Referred to Finance Committee.

File 60-89-2.1

[Ballot Argument]
Ballot argument supporting charter amendment concerning Controller's reporting requirements. (Supervisor Walker presented.) Referred to Rules Committee.

File 233-89-2

[Ballot Argument]
Ballot argument in favor of charter amendment concerning Juvenile Probation. (Supervisor Walker presented.) Referred to Rules Committee.

File 235-89-2

Requests for Hearings

File 53-89-3, By Supervisor Nelder: To consider the Westside Outfall and the Cross Town Tunnel projects and the effect on the San Francisco Zoo. Referred to Public Works Committee.

File 56-89-4, By Supervisor Walker: To consider rule change which would require when a properly noticed committee meeting is cancelled, the Clerk's Office shall send to all persons who received mailed notice and cause to be published in the official paper of the City an apology and explanation for said cancellation. Referred to Rules Committee.

File 56-89-5, By Supervisor Walker: To consider rule change which would allow the President to make temporary appointments to Board committees when necessary to achieve a quorum for the purposes of holding a properly noticed public hearing or act on ordinances or resolutions. Referred to Rules Committee.

File 90-89-5, By Supervisor Hsieh: To consider urging the City Planning Commission not to take action on recommendation of the Landmarks Advisory Board regarding designating part of Chinatown as a historic district pending completion of studies being carried out on seismic retrofit of unreinforced masonry buildings. Referred to Public Works Committee.

File 214-89-3, By Supervisor Nelder: To consider enacting graffiti regulations which would define graffiti, establish penalities, fines, identification program of graffiti "tags"; rewards, awards and educational programs. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hsieh, that City Attorney prepare appropriate legislation urging the City Planning Commission to not take action on recommendation of the Landmarks Advisory Board regarding designating part of Chinatown as a historic district pending completion of studies being carried out on seismic retrofit of unreinforced masonry buildings.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would define graffiti, establish penalities, fines, identification program of graffiti "tags"; rewards, awards and educational programs.

By Supervisor Kennedy, that letter be sent to Director of Public Works transmitting copy of correspondence concerning possible building code violations relating to installation of roof and requesting investigation.

By Supervisor Kennedy, that City Attorney prepare an amendment to the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise legislation to include Sub-continent, American Indians and Spaniards as business eligible to contract with the City.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the curb may be painted red in order to prohibit automobiles from blocking the entry and exit of the residence located at 420-20th Avenue.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring why street cleaning on Octavia and California Streets has been discontinued.

By Supervisor Walker, that Clerk prepare rule change which would require when a properly noticed committee meeting is cancelled, the Clerk's Office shall send to all persons who received mailed notice and cause to be published in the official paper of the City an apology and explanation for said cancellation.

By Supervisor Walker, that Clerk prepare rule change which would allow the President to make temporary appointments to Board committees when necessary to achieve a quorum for the purposes of holding a properly noticed public hearing or act on ordinances or resolutions.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Sue Kingsley (Supervisors Hongisto, Maher, Ward, Walker)
Lu Hurley (Supervisors Nelder, Gonzalez, Britt, Kennedy, Hsieh, Ward)

File 2-89-31

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:57 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 31, 1989

Approved by the Board of Supervisors on December 4, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 32

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Monday, August 7, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 7, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Alioto, Gonzalez, Maher - 3.

Quorum present.

Supervisor Alioto excused, on official leave of absence.

Supervisor Gonzalez excused, on official leave of absence.

Supervisor Maher excused, on official leave of absence.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Hsieh, moved that the Journal of Proceedings for Monday, April 17, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Hallinan requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Governmental Operations Committee

Adopted

[Lease of Real Property]
Resolution authorizing amendment of lease of real property at 1390 Market Street for the City Attorney's Office. (Real Estate Department)

File 64-89-29, Resolution No. 585-89

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ross E. Laflin and Martin Sacco vs. Pacific Gas and Electric Co., William H. Malcom, et al., upon receipt of the sum of $30,000 and authorizing dismissal of complaint. (City Attorney)

File 46-89-9, Ordinance No. 289-89

(Superior Court No. 865-977.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $23,380, Board of Supervisors, for membership dues. (Controller)

File 101-89-4, Ordinance No.

(National League of Cities;
National Association of Counties.)

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing the Fire Department to take necessary measures to provide for security of Fire Station No. 3 and Fire Station No. 13 by installing new apparatus doors. (Fire Commission)

File 28-89-9, Resolution No. 589-89

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Termination of Lease]
Ordinance approving termination of lease L-9182 between Crowley Maritime Corporation and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

File 173-89-4, Ordinance No. 287-89

Finally passed.

Passed for Second Reading

[Airport Concession Lease]
Ordinance approving "North Terminal Hub Principal Concession Lease for Retail Merchandise Sales" between Host International, Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 62-89-6, Ordinance No.

Passed for second reading.

Adopted

[Grant - Private Funds]
Resolution authorizing the Mayor's Office to apply for, accept and expend a grant in the amount of $100,000 from the San Francisco Foundation to develop a child care plan for San Francisco. (Supervisor Walker)

File 68-89-8, Resolution No. 586-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health to apply for, accept and expend a grant of $130,000 from the State Department of Health Services, for a Teen Fathers Case Management Demonstration Project for Fiscal Year 1989 90. (Mayor)

File 146-89-41, Resolution No. 588-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health, CHDP Prenatal Care Guidance, to accept and expend funds in the total amount of $87,309 from the State Department of Health Services for child and disability prevention services. (Mayor)

File 146-89-42, Resolution No. 589-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, to accept and expend a continuation grant of $100,000 from the State Department of Mental Health for AIDS day treatment. (Mayor)

File 146-89-43, Resolution No. 590-89

Adopted.

Recommendation of Public Works Committee

Finally Passed

[Speed Limits on O'Shaughnessy Boulevard]
Ordinance amending Traffic Code, regarding speed limits on O'Shaughnessy Boulevard. (Department of Public Works)

File 124-89-14, Ordinance No. 288-89

(Deletes Section 176.27.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Human Services Committee

Tabled

[Homeless People in Civic Center Plaza]
Resolution urging the Mayor to appropriate whatever monies are necessary to provide complete emergency housing care for the homeless people in Civic Center Plaza and to immediately implement a program to do so. (Supervisor Hongisto)

File 83-89-5.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Called out of Rules Committee by the Board

Tabled

[Ballot Measure]
Charter amendment (Third Draft) adding Section 3.548, relating to minimal levels of fire protection for the City and County of San Francisco. (Supervisor Nelder)

File 254-89-1

In response to Supervisor Nelder's inquiry, Deputy City Attorney Ted Lakey stated the Registrar of Voters previously advised that the deadline for the November ballot has passed.

Supervisor Nelder, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

NEW BUSINESS

Recommendation of Finance Committee

Adopted

[Contribution to Housing Authority]
Resolution authorizing contribution by the City and County to the Housing Authority by waiving payments in lieu of taxes for fiscal year 1989/90. (Mayor)

File 161-89-5, Resolution No. 591-89

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Acquisition of Property]
Resolution authorizing acquisition of real property identified as Assessor's Block 4605, Lots 9 through 20 and Block 4598, Lots 5 and 16 for Open Space purposes (India Basin) and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 84-89-3, Resolution No. 580-89

(Parcels located east of Hunters Point Boulevard and approximately one mile north of the entrance to Hunters Point Naval Shipyard.)

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

From the Clerk

Consideration Continued

[Condominium Project]
Motion approving final map of 1380 Greenwich Street, a condominium project, being a resubdivision of Lot 18 in Assessor's Block 501; and adopting findings pursuant to City Planning Code Section 101.1.

File 58-89-18

Supervisor Nelder, seconded by Supervisor Walker, moved to continue consideration to August 14, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Tom Mosure, Food Not Bombs;
Ace Washington;
Margaret Verges;
Jerry Butler.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-32, Resolution No. 581-89

(H. Welton Flynn, Commissioner, Public Utilities Commission, July 28 - August 2; Michael Hennessey, Sheriff, September 17 - 24; Tom Hsieh, Supervisor, August 23 - 27; Willie B. Kennedy, Supervisor, September 12 - 17; Leroy King, President, Redevelopment Agency, July 31 - August 11; Gary Kitahata, Commissioner, Redevelopment Agency, August 9 - 21; Harry S. Parker III, Director, Fine Arts Museums, August 21; Frederick F. Postel, Chief, Fire Department, August 14 - 27; Louise H. Renne, City Attorney, July 27 - August 6, 1989.)

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Retirement Benefits]
Ordinance amending Administrative Code by adding Sections 16.61-1, 16.61-2 and 16.61-3, relating to "pick up" of employee contributions to the City and County Retirement System as authorized by Section 414(h)(2) of the Internal Revenue Code and adopting the limitations set forth in Sections 401(a) and 415 of the Internal Revenue Code. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

File 97-89-17

Adopted

[Gift]
Resolution authorizing the Recreation and Park Department to accept and expend gifts in the amount of $55,000 from the Mayor's Youth Fund offered to the City and County for the purpose of financing an expanded summer youth employment program.

File 38-89-16, Resolution No. 582-89

Supervisor Walker presented on behalf of Supervisor Gonzalez for immediate adoption.

Supervisor Walker, seconded by Supervisor Hallinan, moved that the Board find the need to take action arose subsequent to publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

[Grant - State Funds]
Resolution declaring the intent of the Board of Supervisors to apply for State Legalization Impact Assistance Grant (SLIAG) Funds for

unreimbursed public health care costs of persons who are legalized pursuant to the provisions of the Immigration Reform and Control Act (IRCA) for fiscal year 1989-90 and authorizing the submission of a letter of intent to do so.

File 146-89-52. Resolution No. 583-89

Supervisor Britt presented for immediate adoption.

Supervisor Walker, seconded by Supervisor Nelder, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

Referred to Committee

[Ballot Argument]
Official ballot argument in favor of referendum petition relating to domestic partners. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-1.1

[Ballot Argument]
Official ballot argument in favor of ballot measure relating to China Basin Stadium. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-3

[Ballot Argument]
Official ballot argument in opposition to initiative petition relating to condominium conversion. (Supervisor Walker presented.) Referred to Rules Committee.

File 60-89-4

[Ballot Argument]
Official ballot argument in opposition to initiative petition

relating to Candlestick Park Improvement. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-5

[Ballot Argument]
Official ballot argument in opposition to initiative petition relating to two term limit for supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 60-89-6

[Ballot Argument]
Official argument in favor of declaration of policy concerning community-based research, health and social service organizations work in the AIDS epidemic. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-7

[Ballot Argument]
Official ballot argument in favor of ballot issue relating to campaign contributions. (Supervisor Nelder presented.) Referred to Rules Committee.

File 97-89-8.1

[Ballot Argument]
Official ballot argument in favor of charter amendment relating to catastrophic sick leave. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 179-89-2

[Ballot Argument]
Official ballot argument in favor of charter amendment relating to catastrophic vacation. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 180-89-2

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to Board of Supervisors salary. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 201-89-2

[Ballot Argument]
Official ballot argument in favor of ballot measure concerning transportation sales tax. (Supervisor Britt presented.) Referred to Finance Committee.

File 209-89-3.1

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to police and fire retirement. (Supervisor Nelder presented.) Referred to Rules Committee.

File 221-89-2

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to Sheriff Department expansion. (Supervisor Ward presented.) Referred to Rules Committee.

File 223-89-2

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to miscellaneous employee retirement. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 226-89-2

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to Public Utilities Commission Deputy General Managers. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 227-89-2

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to prevailing rate of wages. (Supervisor Walker presented.) Referred to Rules Committee.

File 234-89-2

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to retirement board appointment. (Supervisor Walker presented.) Referred to Rules Committee.

File 237-89-2

[Ballot Argument]
Official ballot argument in favor of Charter amendment relating to lease financing equipment. (Supervisor Walker presented on behalf of the Chief Administrative Officer.) Referred to Rules Committee.

File 247-89-2

Requests for Hearings

File 60-89-7, By Supervisor Britt, to consider ballot arguments concerning November 7, 1989 ballot measures. Referred to Rules Committee.

File 68-89-9, By Supervisor Walker: To consider recommendations of the Mayor's Criminal Justice Council for the City's application to the State of California for Proposition 52 (jail construction and rehabilitation) funds. Referred to Joint Finance/Human Services Committee with request it be scheduled for August 30, 1989 meeting.

File 193-89-8, By Supervisor Nelder: To consider standards, procedures and staff requirements needed to keep the San Francisco Zoo clean and its impact on health of zoo animals. Referred to Oversight Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letters of inquiry be sent to Chief Administrative Officer and Director of Health concerning the problem of household garbage routinely being dumped in public refuse bins throughout the city and requesting review of rule stipulating that the volume and frequency of household garbage pickup is to be based solely on the number of rooms in a building with a view towards changing it based on both the number of rooms in a building or apartment unit and the average number of occupants in order to alleviate the problem.

By Supervisor Kennedy, that letter of inquiry be sent to City Planning Commission to determine whether interpretations of the Planning Code may be codified for reference.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether an inspection has or can be made of the Graywood Hotel, 3308 Mission Street, to ascertain if the hotel meets standard health requirements.

By Supervisor Kennedy, that letter of inquiry be sent to Fire Chief to determine whether an inspection has or can be made of the Graywood Hotel, 3308 Mission Street, to ascertain if the hotel meets fire safety requirements.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney to determine whether it is legal for any hotel to charge a certain amount of rent and offer receipt for a lesser amount to an SSI recipient and if it is legal to deny entry to a resident of the hotel after 11 p.m.

By Supervisor Kennedy, that Budget Analyst perform management audit of the Internal Audit Division.

By Supervisor Nelder, that letters be sent to Chief of Police and San Francisco Housing Authority inquiring what efforts have been done

to combat the growing substance abuse problems within public housing in San Francisco, summary of the existing problems surrounding or caused by the growth of substance abuse in the public housing developments; what is being done to deter the sale and use of drugs; are there any cooperative efforts between the Police Department and Housing Authority officials to fight drug abuse; are there any cooperative efforts between the Police Department and public housing residents to combat drug abuse and what is being done to protect public housing residents from dangers attendant to drug trade.

By Supervisor Nelder, that City Attorney prepare legislation to seek and accept services of internships at the Zoo for veterinarian and college and high school students for clean-up services.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether "No Parking" sign on Flower Street between Loomis Street and Bayshore Boulevard, which was recently posted, could be removed because of parking shortage in the neighborhood.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Michael Harrington (Supervisor Britt)
Sich Phong Dieng (Supervisor Britt)
Mikhail F. M. Itkin (Supervisor Britt)
Lord Shinjo Ito (Supervisor Ward on behalf of the entire Board)
John Brown (Supervisor Kennedy)
Dora Brown (Supervisor Kennedy)
Oscar Moffett (Supervisor Kennedy)

File 2-89-32

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:50 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 4, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 33

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Monday, August 14, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 14, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hallinan, Hsieh, Kennedy, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Alioto, Gonzalez, Hongisto, Maher, Nelder - 5.

Quorum present.

Supervisor Alioto excused, on official leave of absence.

Supervisor Gonzalez excused, on official leave of absence.

Supervisor Hallinan was noted present at 2:20 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Nelder was noted present at 2:07 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, April 24, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $23,380, Board of Supervisors, for membership dues. (Controller)

File 101-89-4, Ordinance No. 290-89

(National League of Cities;
National Association of Counties.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Walker, Ward - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendation of Finance Committee

Adopted

[Employee Replacement]
Resolution approving the immediate filling of vacated position of 2230 Physician Specialist, Laguna Honda Hospital, Department of Public Health. (Department of Public Health)

File 31-89-9, Resolution No. 596-89

Adopted.

Recommendation of Governmental Operations Committee

Finally Passed

[Airport Concession Lease]
Ordinance approving "North Terminal Hub Principal Concession Lease

for Retail Merchandise Sales" between Host International, Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 62-89-6, Ordinance No. 291-89

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted as Amended

[Condominium Project]
Motion approving final map of 1380 Greenwich Street, a condominium project, being a resubdivision of Lot 18 in Assessor's Block 501; and adopting findings pursuant to City Planning Code Section 101.1.

File 58-89-18

Supervisor Nelder, seconded by Supervisor Walker, moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Salaries and Wages - Municipal]
Ordinance fixing schedules of compensation effective July 1, 1989, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. (Supervisor Britt)

File 104-89-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

[Government Funding]
Ordinance amending Annual Appropriation Ordinance No. 212-89, 1989-90, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for platform employees under the provisions of Section 8.404 of the Charter. (Supervisor Britt)

File 101-89-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Government Funding]
Ordinance appropriating $2,412,500 for platform salaries and related mandatory fringe benefits and other contractual services, Municipal Railway, for fiscal year 1989-90. (Finance Committee)

File 101-89-5.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Annual Salary Ordinance]
Ordinance amending Annual Salary Ordinance, 1989-90, Municipal Railway, by adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1989. (Supervisor Britt)

File 102-89-3. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

[Salaries and Wages - Police and Fire]
Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of the Charter providing that said rates of compensation shall be effective July 1, 1989; repealing Ordinance No. 393-88. (Civil Service Commission)

File 105-89-1. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

[Government Funding]
Ordinance amending Annual Appropriation Ordinance No. 212-89, 1989-90, to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for Police and Fire Departments under the provisions of Charter Section 8.405. (Supervisor Britt)

File 101-89-6. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

[Annual Salary Ordinance]
Ordinance amending Annual Salary Ordinance No. 273-89, 1989-90, Police and Fire Departments, to provide rates of compensation for classes subject to the provisions of Section 8.405 of the Charter, effective July 1, 1989. (Supervisor Britt)

File 102-89-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

Passed for Second Reading as Amended

(Supervisor Walker dissenting in Committee.)

[Public Employment]
Ordinance amending Annual Salary Ordinance No. 273-89, Ordinance, 1989-90, reflecting the addition of four positions in the Office of the Chief Administrative Officer for Waterfront Transportation Project; placing a reserve on the Project Manager III position. (Civil Service Commission)

File 102-89-6, Ordinance No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to amend by adding the following section:

"Section 3. It is the intent of the Board of Supervisors to finance these positions with grant funds for the Muni Metro Turnback Project, the Muni Metro Extension Project and the Embarcadero Parkway Project, and any other non-general fund grant revenues duly authorized for financing these projects, and that all personnel filling these positions will perform work related to these projects only. It is the expectation of the Board of Supervisors that the work financed by these grants shall be completed within approximately five years and that the positions created by this ordinance will cease to be filled upon the completion of these projects."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Passed for Second Reading

[Parking Revenue]
Ordinance amending Traffic Code, to allow the use of parking revenues for expenses of the Department of Parking and Traffic and the Parking and Traffic Commission; and to authorize the Parking and Traffic Commission to recommend the purposes for which monies in the Off-Street Parking Fund shall be set aside. (Mayor)

File 124-89-15, Ordinance No.

(Amends Section 213.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Adopted

[Grant - State Funds]
Resolution authorizing the Department of Public Works to apply for, accept and expend grant funds in the amount of $46,200 for the Urban Forestry Grant Program under the California Wildlife, Coastal, and Park Land Conservation Bond Act of 1988. (Department of Public Works)

File 148-89-4, Resolution No. 592-89

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Recommendations of Rules Committee

Adopted

[Appointments]
Resolution submitting names of applicants for appointment by the Mayor to the Advisory Council to the Mayor's Office of Child Care. (Rules Committee)

File 92-89-11.1, Resolution No. 597-89

(Marian Mills;
Stanette Goepel Falk;
Lynne Laidlaw;
Barbara Lorraine Thompson;
Norman Yee;
Laura Castaneda;
Patricia Bourne;
Francisco Lopez;
Marjorie Stokes.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointment]
Resolution appointing alternate member to the Executive Board, Association of Bay Area Governments. (Rules Committee)

File 92-89-17.3, Resolution No. 598-89

(Supervisor Bill Maher, vice Supervisor Jim Gonzalez, resigned, for two-year term ending June 30, 1991.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointment]
Resolution appointing member to the City-wide Alcoholism Advisory Board. (Rules Committee)

File 92-89-23, Resolution No. 599-89

(Thomas Mellon, vice himself, term expired, for three-year term ending July 1, 1992.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointment]
Resolution appointing member to the Open Space/Park Renovation Citizens Advisory Committee. (Rules Committee)

File 92-89-24.3, Resolution No. 600-89

(Harvey Louie, vice himself, term expired, for two-year term ending July 15, 1991.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointment]
Resolution appointing member to the Assessment Appeals Board. (Rules Committee)

File 92-89-29, Resolution No. 601-89

(Thomas P. Brady, vice himself, term expiring, for three-year term ending September 7, 1992.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointments]
Resolution appointing members to the Animal Control and Welfare Commission for two-year terms ending April 30, 1991. (Rules Committee)

File 92-89-30, Resolution No. 602-89

(Debra M. Fila, vice Walter J. O'Donnell, deceased; Mark Scott Hamilton, new member.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointments]
Resolution appointing members to the Maternal, Child and Adolescent Health Board, terms expired, for three-year terms ending August 31, 1992. (Rules Committee)

File 92-89-32.1, Resolution No. 603-89

(Catherine J. Dodd, R.N., health professional, vice herself; Devi M. Ananda, health professional, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointment]
Resolution appointing member to the Zoo Advisory Committee. (Rules Committee)

File 92-89-33, Resolution No. 604-89

(Joanne McGarry, Society for the Prevention of Cruelty to Animals, vice Kimberly Karr-Warner, resigned, term indefinite.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Appointment]
Resolution appointing member to the Airport Noise Committee. (Rules Committee)

File 92-89-34, Resolution No. 605-89

(Theodore Alex Pedersen, representative, Department of Public Works, vice Tim Molinare, resigned, for the unexpired portion of three-year term ending September 30, 1990.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

[Economic Development Committee]
Motion authorizing the Economic Development Committee to meet beyond July 31, 1989 through January 31, 1990. (Supervisor Britt)

File 260-89-1

Adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Recess

The Board, at the hour of 2:55 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:00 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Noted absent:

Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

Quorum present.

Supervisor Alioto excused, on official leave of absence.

Supervisor Gonzalez excused, on official leave of absence.

Supervisor Hongisto was noted present at 3:05 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Ward was noted present at 3:02 p.m.

SPECIAL ORDER -3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of appeal from the decision of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT), denying the application of the San Francisco Fair for the temporary closing of portions of various streets from 6:00 p.m., Friday, October 6, 1989, to 8:00 p.m., Monday, October 9, 1989 for the Youth Expo '89.

File 42-89-23

(The City has been advised that the applicant intends to modify its request to change the locations and dates of streets to be closed for the San Francisco Fair's Youth Expo '89. The applicant will request that portions of the following streets be closed to vehicular traffic:

The Embarcadero (southbound portion of the roadway), from 6:00 p.m., Thursday, October 5, through 6:00 a.m., Tuesday, October 10, 1989 (subject to applicant obtaining final approval from the Port Commission); and portions of Washington Street (eastbound portion of the roadway) and Steuart Street (southbound parking lane only), from 12:00 noon, Wednesday, October 4, through 6:00 a.m., Tuesday, October 10, 1989.)

The privilege of the floor was granted to the following persons:

Appellants:
Skip Conrad, Director, San Francisco Fair;
Stan Thorton;
Harriet Ross;
John H. Lane;
Toni Rosaco;
Don Lawton;
Adam Quigley;
Walter Caplan.

Respondents:
Representative, Port Commission;
Representative, Fisherman Wharf Tenants Association;
Representative, trucking firm.

From the Clerk

Consideration Continued with Pending Amendment of the Whole

[Street Closing]
Resolution authorizing temporary closing of portions of Polk, Larkin and Fulton Streets for Youth Expo '89.

File 42-89-23, Resolution No.

(Polk Street, between McAllister and Grove Streets;
Larkin Street, between McAllister and Grove Streets;
Fulton Street, between Larkin and Hyde Streets, from 6:00 p.m., Friday, October 6, 1989, to 8:00 p.m., Monday, October 9, 1989.)

Supervisor Walker, seconded by Supervisor Kennedy, moved an amendment of the whole entitled, "Resolution authorizing temporary closing of portions of The Embarcadero, Washington Street and Steuart Street for Youth Expo '89."

Supervisor Walker, seconded by Supervisor Hongisto, moved to continue consideration to August 21, 1989 with pending amendment of the whole

Motion to continue with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-33, Resolution No. 593-89

(Thomas J. Elzey, General Manager, Public Utilities Commission, August 9-13; Robert H. Feldman, Executive Director, Board of Permit Appeals, September 16-24; H. Welton Flynn, member, Public Utilities Commission, August 27-September 3 and 23-28; Richard Guggenhime, member, Recreation & Park Commission, August 10-14; Anne Halsted, President, Port Commission, July 21-24; Willard Harris, member, Commission on the Aging, August 4-September 11; Bruce H. Jamison, Recorder, August 13-25; Claude M. Jarman, Jr., Vice President, War Memorial Board of Trustees, August 6-10; Maurice Mann, member, Retirement Board, August 9-13, 15-16 and 28; Sonia Melara, member, Parking Authority, August 18-September 14; Rudolf Nothenberg, Chief Administrative Officer, August 12-16; Harry S. Parker, III, Director of the Fine Arts Museum, August 21-22; Rodel E. Rodis, member, Public Utilities Commission, August 14-20; Darshan Singh, member, Parking Authority, August 8; Arthur V. Toupin, member, Public Utilities Commission, August 31-September 5, 1989.)

Adopted.

[State Legislation]
Resolution supporting California Senate Bill 1454 to prohibit discrimination based on language and culture. (Supervisors Britt, Ward, Hsieh, Walker, Kennedy)

File 12-89-30, Resolution No. 594-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Cable Television Franchise Revisions]
Ordinance amending Ordinance No. 105-64 by amending Section 8, relating to Cable Television Franchise, by revising the matching requirement for a not-for-profit organization to receive funds from the franchise fee during fiscal year 1989-90. (Supervisor Britt presented on behalf of the Clerk of the Board.) Referred to Finance Committee.

File 32-89-3

[Fees, Street Fairs]
Substitute ordinance amending Administrative Code Section 2.70-6, relating to Police Department fees for street fairs, appeals, refunds of fees, annual Police Department reports and setting an effective date for imposition of police fees. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-88-69

[Vehicle Removal]
Ordinance amending Traffic Code by adding Section 62.1 authorizing the removal of vehicles parked in bus zones. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 124-89-16

[Condominium]
Ordinance amending Subdivision Code Sections 1341B and 1343, to transfer responsibility for administering the provisions of the code concerning the resale of units converted to condominiums from the Department of Real Estate to the Mayor's Office of Housing. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 126-89-4

[State Legislation]
Resolution supporting AB 350, which requires employers of five or more employees to offer basic health insurance to their employees. (Supervisor Britt presented.) Referred to Human Services Committee.

File 12-89-31

[Housing Now Campaign]
Resolution endorsing the Housing Now Campaign, endorsing the 2 cents for housing campaign and urging the Mayor to declare October 7, 1989 to be Housing Now Day. (Supervisor Britt presented.) Referred to Human Services Committee.

File 13-89-14

[Telecommunications Policy]
Resolution amending Resolution No. 274-88, relating to the cash match requirement of a not-for-profit corporation to receive a payment from the City to perform public access functions during fiscal year 1989-90, by adding an additional further resolved clause. (Supervisor Britt presented.) Referred to Finance Committee.

File 32-89-2

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (9163 Transit Operators). (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at August 16, 1989 meeting.

File 93-89-14

Adopted

[Continuum HIV Day Services]
Resolution endorsing Continuum HIV Adult Day Services' application for license from the California Department of Aging, and expressing gratitude to Continuum's directors and staff for their commitment to the well being of people with AIDS.

File 108-89-2.1, Resolution No. 595-89

Supervisor Hongisto presented for immediate adoption.

Supervisor Hongisto, seconded by Supervisor Kennedy, moved that the Board find that the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hongisto, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Alioto, Gonzalez, Maher - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Absent: Supervisors Alioto, Gonzalez, Hongisto, Maher - 4.

[Hazardous Waste]
Resolution creating a Local Assessment Committee to negotiate with the proponent of and advise the Board of Supervisors on the proposed Haz Solution Inc. Small Quantity Generator Hazardous Waste Treatment and Storage Facility. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

File 128-89-3

Requests for Hearings

File 60-89-2.2, By Supervisor Walker: To consider rebuttal argument concerning Proposition A, building safety bond issue in the amount of $59,700,000. Referred to Finance Committee.

File 209-89-3.2, By Supervisor Britt: To consider rebuttal argument concerning Proposition B, transportation sales tax. Referred to Finance Committee.

File 247-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition C, Charter amendment relating to lease financing equipment. Referred to Rules Committee.

File 201-89-3, By Supervisor Gonzalez: To consider rebuttal argument concerning Proposition D, Charter amendment relating to Board of Supervisors salary. Referred to Rules Committee.

File 221-89-3, By Supervisor Nelder: To consider rebuttal argument concerning Proposition E, Charter amendment relating to police and fire retirement. Referred to Rules Committee.

File 226-89-3, By Supervisor Kennedy: To consider rebuttal argument concerning Proposition F, Charter amendment relating to miscellaneous employee retirement. Referred to Rules Committee.

File 234-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition G, Charter amendment relating to prevailing rate of wages. Referred to Rules Committee.

File 179-89-3, By Supervisor Hongisto: To consider rebuttal argument concerning Proposition H, Charter amendment relating to catastrophic sick leave. Referred to Rules Committee.

File 180-89-3, By Supervisor Hongisto: To consider rebuttal argument concerning Proposition I, Charter amendment relating to catastrophic vacation. Referred to Rules Committee.

File 233-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition J, Charter amendment concerning Controller's reporting requirements. Referred to Rules Committee.

File 223-89-3, By Supervisor Ward: To consider rebuttal argument concerning Proposition K, Charter amendment relating to Sheriff Department expansion. Referred to Rules Committee.

File 235 89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition L, Charter amendment relating to Juvenile Probation. Referred to Rules Committee.

File 227-89-3, By Supervisor Kennedy: To consider rebuttal argument concerning Proposition M, Charter amendment relating to Public Utilities Commission Deputy General Managers. Referred to Rules Committee.

File 237-89 3, By Supervisor Walker: To consider rebuttal argument concerning Proposition N, Charter amendment relating to retirement board appointment. Referred to Rules Committee.

File 97-89-8.2, By Supervisor Nelder: To consider rebuttal argument concerning Proposition O, ordinance relating to campaign contributions. Referred to Rules Committee.

File 60-89-3.1, By Supervisor Britt: To consider rebuttal argument concerning Proposition P, ordinance relating to China Basin Stadium. Referred to Rules Committee.

File 60-89-4.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition R, initiative petition relating to condominium conversion. Referred to Rules Committee.

File 60-89-1.2, By Supervisor Britt: To consider rebuttal argument concerning Proposition S, referendum petition relating to domestic partners. Referred to Rules Committee.

File 60-89-6.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition T, initiative petition relating to two term limit for supervisors. Referred to Rules Committee.

File 60 89-7.1, By Supervisor Britt: To consider rebuttal argument concerning Proposition U, AIDS research. Referred to Rules Committee.

File 60-89-5.1, By Supervisor Britt: To consider rebuttal argument concerning Proposition V, initiative petition relating to Candlestick Park Improvement. Referred to Rules Committee.

File 193-89-9, By Supervisor Hsieh: To consider decision by the Recreation and Park Commission to not reopen Sharp Park range. Referred to Public Works Committee.

File 219-89-4, By Supervisor Kennedy: To consider traffic problem on Mansell Street. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the following concerns may be addressed: tree trimming and brush clearing at the east end of the Highland Avenue overpass bridge; trimming underbrush along steps down to San Jose Avenue.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Civil Service, to determine whether information and description may be provided for the duties of Classifications 1823 and 1824 positions requested by Internal Audit Division.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Joseph Mazzola (Supervisor Kennedy on behalf of entire Board)
Paulester Rogers (Supervisor Kennedy)
Joyce Williams (Supervisor Britt)
George T. (Mickey) Leland (Supervisor Ward on behalf of entire Board)
John C. Deely (Supervisor Nelder)

File 2-89-33

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:16 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 11, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 34

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Monday, August 21, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 21, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Maher, Ward - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:21 p.m.

Supervisor Hongisto was noted present at 2:21 p.m.

Supervisor Maher was noted present at 2:21 p.m.

Supervisor Ward was noted present at 2:04 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, May 1, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Monday, August 21, 1989

SPECIAL ORDER - 2:00 P.M.

Recommendations of Finance Committee

Adopted as Amended

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition A, building safety bond issue in the amount of $59.7 million. (Supervisor Walker)

File 60-89-2.1

Supervisor Walker, seconded by Supervisor Nelder, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition B, an ordinance relating to a one-half cent transportation sales tax. (Supervisor Britt)

File 209-89-3.1

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend paragraph two, line one of the ballot argument by replacing the word "expand" with "expanding" and amend subparagraph four by deleting the word "frail".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Kennedy, Nelder, Walker, Ward - 7.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Kennedy, Maher, Nelder, Walker, Ward - 8.

Noes: Supervisors Hallinan, Hongisto, Hsieh - 3.

Recommendations of Rules Committee

Adopted

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition C, Charter amendment relating to financing purchase of equipment. (Supervisor Walker)

File 247-89-2

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted as Amended

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition D, Charter amendment relating to the salary of members of the Board of Supervisors. (Supervisor Gonzalez)

File 201-89-2

Supervisor Nelder, seconded by Supervisor Walker, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend the amendment of the whole by deleting the word "tiny" in paragraph six.

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Nelder, Walker, Ward - 9.

Noes: Supervisors Hongisto, Hsieh - 2.

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition E, Charter amendment relating to police and fire retirement benefits. (Supervisor Nelder)

File 221-89-2

Supervisor Nelder, seconded by Supervisor Walker, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition F, Charter amendment relating to retirement benefits (miscellaneous employees). (Supervisor Kennedy)

File 226-89-2

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted as Amended

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition G, Charter amendment relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker)

File 234-89-2

Supervisor Walker, seconded by Supervisor Kennedy, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition H, Charter amendment creating a right to transfer unused accumulated sick leave to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

File 179-89-2

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

Adopted as Amended

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition I, Charter amendment creating a right to transfer vested vacation credits to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

File 180-89-2

Supervisor Hongisto, seconded by Supervisor Walker, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition J, Charter amendment relating to the duties of the controller. (Supervisor Walker)

File 233-89-2

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition K, Charter amendment authorizing the Board of Supervisors to consolidate various classifications under the sheriff, and changing the date for calculation of basic pay rates for the various classes of sheriff's duties. (Supervisor Ward)

File 223-89-2

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Kennedy, Ward - 7.

Noes: Supervisors Gonzalez, Maher, Nelder, Walker - 4.

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition L, Charter amendment providing for the establishment of a department of juvenile probation and a mayor's juvenile probation committee, and to effect civil service reform within the juvenile probation department. (Supervisor Walker)

File 235-89-2

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition M, Charter amendment authorizing the general manager of the public utilities commission to appoint or remove deputy general managers in the municipal railway, hetch hetchy and water departments of the public utilities commission exclusive of the civil service provisions of the charter. (Supervisor Kennedy)

File 227-89-2

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition N, Charter amendment providing that a person, appointed by the President of the Board of Supervisors shall serve as a member of the Retirement Board. (Supervisor Walker)

File 237-89-2

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

From Rules Committee without Recommendation

Adopted as Amended

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition O, relating to limits on campaign contributions. (Supervisor Nelder)

File 97-89-8.1

Supervisor Nelder, seconded by Supervisor Hsieh, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 9.

Noes: Supervisors Britt, Walker - 2.

Recommendations of Rules Committee

Adopted as Amended

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition P, an ordinance relating to construction of a new ballpark at China Basin. (Supervisor Britt)

File 60-89-3

Supervisor Walker, seconded by Supervisor Nelder, moved an amendment of the whole to ballot argument.

Supervisor Hongisto moved to amend the pending amendment of the whole by replacing the word "profit" with "net cash flow".

Motion lost for want of a second.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisors Hongisto, Hsieh, Maher - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Kennedy, Nelder, Walker, Ward - 8.

Noes: Supervisors Hongisto, Hsieh, Maher - 3.

[Ballot Argument]
Motion authorizing official ballot argument against Proposition R, an initiative petition relating to condominium conversion. (Supervisor Walker)

File 60-89-4

Supervisor Walker, seconded by Supervisor Hallinan, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Maher - 2.

Absent: Supervisors Hsieh, Nelder - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Kennedy, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Maher - 2.

Absent: Supervisors Hsieh, Nelder - 2.

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition S, referendum petition relating to domestic partners. (Supervisor Britt)

File 60-89-1.1

Supervisor Walker, seconded by Supervisor Alioto, moved an amendment of the whole to ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing official ballot argument against Proposition T, initiative petition relating to two term limit for supervisors. (Supervisor Walker)

File 60-89-6

Supervisor Walker, seconded by Supervisor Maher, moved an amendment of the whole to ballot argument.

Supervisor Hallinan, seconded by Supervisor Nelder, moved to further amend paragraph five by replacing the words "rips away" with "denies" and replacing the words "our legislators" with "incumbents".

No objection and motion carried.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Nelder, Walker, Ward - 9.

Noes: Supervisors Hsieh, Maher - 2.

Adopted

[Ballot Argument]
Motion authorizing official ballot argument favoring Proposition U, a declaration of policy to support community-based AIDS research and services. (Supervisor Britt)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joyce Timmons against the City and County by payment of $20,500. (City Attorney)

File 45-89-31, Ordinance No.

(Superior Court No. 887-149.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Irma Agnes St. John and Michele Jajeh against the City and County by payment of $23,750. (City Attorney)

File 45-89-32, Ordinance No.

(Superior Court No. 893-027.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Hilda Bonner against the City and County by payment of $7,500. (City Attorney)

File 45-89-33, Ordinance No.

(Superior Court No. 870-498)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Kim M. Hennessy vs. The Peppermill, Inc., Yvonne E. Kinnard, et al., with defendant Peppermill Inc., and its employees and agents only, upon receipt of the sum of $1,960.80 and authorizing the execution of all necessary documents. (City Attorney)

File 46-89-10, Ordinance No.

(San Mateo Superior Court No. 298895.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Gregory F. Winslow vs. Freddies' at the Skyway House, et al., upon receipt of the sum of $994.87 and authorizing discharge of lien. (City Attorney)

File 46-89-11, Ordinance No.

(Kern County Superior Court No. 189027.)

Passed for second reading.

Adopted

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Emergency Medical Services Agency, to apply for, accept and expend a grant of $42,750 from the State Emergency Medical Services Authority for a study "An Analysis of Alternative Emergency Ambulance Systems in San Francisco: Tiered Versus Non-Tiered Systems." (Department of Public Health)

File 146-89-45, Resolution No. 622-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $710,000 from the State of California, Department of Health Services to continue funding of the AIDS Community Education and Prevention Project. (Department of Public Health)

File 146-89-46, Resolution No. 623-89

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, Tuberculosis Control Division to apply for, accept and expend a grant of $348,283 from the Department of Health and Human Services for a HIV-Related Tuberculosis Prevention Project. (Department of Public Health)

File 146-89-48, Resolution No. 625-89

Adopted.

Recommendations of Public Works Committee

Adopted

[Stop Intersection]
Resolution designating certain intersections as Stop intersections.
(Public Works Committee)

File 18-89-7, Resolution No. 613-89

(Stop Signs - Establish
24th Avenue, northwest and southeast corners, stopping 24th Avenue traffic (makes this an all-way Stop);

Jackson Street, northeast and southwest corners, stopping Jackson Street traffic (makes this an all-way Stop).

Adopted.

[Stop Intersection]
Resolution designating certain intersections as Stop intersections.
(Public Works Committee)

File 18-89-12, Resolution No. 614-89

(Stop Signs - Establish
Elsie Street and Esmeralda Avenue, all corners (makes this an all-way Stop);

Coleridge Street and Coso Avenue, southeast corner, stopping Coleridge Street traffic;

Elsie Street, Eugenia Avenue and Virginia Avenue, northwest corner, stopping Virginia Avenue traffic (makes this an all-way Stop);

Bonview Street and Eugenia Avenue, northwest and southeast corners, stopping Bonview Street traffic;

14th Avenue and Quintara Street, all corners, (makes this an all-way Stop);

Flower Street and Bayshore Boulevard, northeast corner, stopping Flower Street traffic.)

Adopted.

[Parking Regulations]
Resolution enacting Parking Regulations on Guerrero Street.
(Public Works Committee)

File 19-89-1.2, Resolution No. 615-89

(Tow-Away White Zone, No Parking 2:00 - 5:00 p.m., School Days Except San Francisco Unified School District Mobile Classrooms - Establish
1216 Guerrero Street, west side, from 61 feet to 125 feet south of 24th Street (64 foot zone).)

Adopted.

[Stop Intersection]
Resolution designating Stop intersection at Plymouth Avenue, northwest and southeast corners. (Supervisor Kennedy)

File 219-89-3, Resolution No. 628-89

(Stop Signs - Establish
Plymouth Avenue, northwest and southeast corners, stopping Plymouth Avenue traffic (makes this an all-way Stop).

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Salaries and Wages - Municipal Railway]
Ordinance fixing schedules of compensation effective July 1, 1989, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. (Supervisor Britt)

File 104-89-1, Ordinance No. 298-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Government Funding]
Ordinance amending Annual Appropriation Ordinance No. 212-89, 1989-90, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for platform employees under the provisions of Section 8.404 of the Charter. (Supervisor Britt)

File 101-89-5, Ordinance No. 292-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $2,412,500 for platform salaries and related mandatory fringe benefits and other contractual services, Municipal Railway, for fiscal year 1989-90. (Finance Committee)

File 101-89-5.1, Ordinance No. 293-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Annual Salary Ordinance]
Ordinance amending Annual Salary Ordinance, 1989-90, Municipal Railway, by adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1989. (Supervisor Britt)

File 102-89-3, Ordinance No. 295-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Salaries and Wages - Police and Fire]
Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of the Charter providing that said rates of compensation shall be effective July 1, 1989; repealing Ordinance No. 393-88. (Civil Service Commission)

File 105-89-1, Ordinance No. 299-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Government Funding]
Ordinance amending Annual Appropriation Ordinance No. 212-89, 1989-90, to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for Police and Fire Departments under the provisions of Charter Section 8.405. (Supervisor Britt)

File 101-89-6, Ordinance No. 294-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Annual Salary Ordinance]
Ordinance amending Annual Salary Ordinance No. 273-89, 1989-90, Police and Fire Departments, to provide rates of compensation for classes subject to the provisions of Section 8.405 of the Charter, effective July 1, 1989. (Supervisor Britt)

File 102-89-5, Ordinance No. 296-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

[Public Employment]
Ordinance amending Annual Salary Ordinance No. 273-89, Ordinance, 1989-90, reflecting the addition of four positions in the Office of the Chief Administrative Officer for Waterfront Transportation Project; placing a reserve on the Project Manager III position. (Civil Service Commission)

File 102-89-6, Ordinance No. 297-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Parking Revenue]
Ordinance amending Traffic Code, to allow the use of parking revenues for expenses of the Department of Parking and Traffic and the Parking and Traffic Commission; and to authorize the Parking and Traffic Commission to recommend the purposes for which monies in the Off-Street Parking Fund shall be set aside. (Mayor)

File 124-89-15, Ordinance No. 300-89

(Amends Section 213.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

From the Clerk

Adopted as Amended

[Street Closing]
((Resolution authorizing temporary closing of portions of Polk, Larkin and Fulton Streets for Youth Expo '89.))

Resolution authorizing temporary closing of portions of Market, Washington and Steuart Streets for Youth Expo '89."

File 42-89-23, Resolution No. 618-89

(August 14, 1989 - Consideration continued to August 21, 1989; with pending amendment of the whole;

The Embarcadero (southbound portion of the roadway), from 6:00 p.m., Thursday, October 5, through 6:00 a.m., Tuesday, October 10, 1989 (subject to applicant obtaining final approval from the Port Commission); and portions of Washington Street (eastbound portion of the roadway) and Steuart Street (southbound parking lane only), from 12:00 noon, Wednesday, October 4, through 6:00 a.m., Tuesday, October 10, 1989.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved substitute amendment of the whole entitled "Resolution authorizing temporary closing of portions of Market Street, between Spear and Steuart Streets; Washington Street, between Drumm Street and The Embarcadero (including a triangular section which connects at the Embarcadero in a southerly direction; parking lane along the southbound direction of The Embarcadero, between Washington and Market Streets, and Steuart Street, between Market Street and the Muni turnaround before Mission Street (including the area immediately south of Justin Herman Plaza), from 6:00 p.m., Thursday, October 5 through 6:00 a.m., Tuesday, October 10, 1989".

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $49,098, Adult Probation, for overtime - permanent and related mandatory fringe benefits, for fiscal year 1989-90; placing $36,588 on reserve. (Controller)

File 101-89-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $482,605, Police Department, for program project budget (Narcotics Enforcement Task Force) for fiscal year 1989-90. (Controller)

File 101-89-10, Ordinance No.

Supervisor Hallinan moved to continue consideration to September 18, 1989.

Motion lost for want of a second.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Noes: Supervisor Hallinan - 1.

[Reinspection Fee Collection]
Ordinance amending Fire Code, authorizing lien procedures for nonpayment of reinspection fees. (Fire Commission)

File 117-89-2, Ordinance No.

(Adds Section 3.104-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Adopted

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Bureau of Family Health to accept and expend a grant of $867,623 from Centers for Disease Control for Perinatal AIDS Prevention; placing $2,000 on reserve. (Department of Public Health)

File 146-89-44, Resolution No. 621-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Disease Control, Sexually Transmitted Disease, to apply for, accept and expend a grant of $290,646 from the Centers for Disease Control for an evaluation of condom use and intervention to increase their use; placing $5,600 on reserve. (Department of Public Health)

File 146-89-47, Resolution No. 624-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

[Grant - State Funds]
Resolution authorizing the City Librarian to accept and expend funds not to exceed $57,000 available in State funds for families for literacy programs for fiscal year 1989-90. (Public Library)

File 147-89-1, Resolution No. 626-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

[Grant Federal Funds]
Resolution authorizing the Public Library to accept and expend funds not to exceed $61,649 available through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries for fiscal year 1989-90. (Public Library)

File 147-89-2, Resolution No. 627-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

From Finance Committee Without Recommendation

Adopted

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (9163 Transit Operators). (Supervisor Walker)

File 93-89-14, Resolution No. 620-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Recommendation of Governmental Operations Committee

Consideration Continued

[Lease]
Resolution authorizing amendment of lease of real property at 1049 Market Street for the Police Department, Senior Escort Program. (Real Estate Department)

File 64-89-21, Resolution No.

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to September 18, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Official Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding Section 1496 changing the official width of sidewalk on various avenues, between Third Avenue and Funston Avenue near Clement Street, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-89-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Adopted

[Parking Regulations]
Resolution establishment parking regulations, various streets. (Public Works Committee)

File 19-89-5, Resolution No. 616-89

(Angle (45 Degree) Parking - Establish
3rd Avenue, east side, from 12 feet to 122 feet south of Clement Street (110 foot zone);

3rd Avenue, west side, from Clement Street to 105 feet northerly (105 foot zone);

4th Avenue, from 10 feet to 128 feet south of Clement Street (118 foot zone);

4th Avenue, west side, from Clement Street to 130 feet northerly (130 foot zone);

5th Avenue, west side, from 10 feet to 110 feet south of Clement Street (100 foot zone);

5th Avenue, east side, from 10 feet to 100 feet north of Clement Street (90 foot zone);

8th Avenue, west side, from 10 feet to 205 feet south of Clement Street (195 foot zone);

9th Avenue, east side, from Clement Street to 176 feet southerly (176 foot zone);

9th Avenue, west side, from Clement Street to 70 feet northerly (70 foot zone);

10th Avenue, east side, from 10 feet to 89 feet north of Clement Street (79 foot zone);

10th Avenue, east side, from 13 feet to 89 feet south of Clement Street (76 foot zone);

11th Avenue, west side, from Clement Street to 75 feet northerly (75 foot zone);

11th Avenue, east side, from Clement Street to 95 feet southerly (95 foot zone);

12th Avenue, west side, from 10 feet to 112 feet south of Clement Street (102 foot zone);

Funston Avenue, west side, from 10 feet to 102 feet south of Clement Street (92 foot zone).)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

[Taxicab Stand]
Resolution rescinding location of taxicab stand on Clement Street. (Public Works Committee)

File 15-89-4, Resolution No. 612-89

(TaxiCab Zone - Rescind
Clement Street, north side, from 33 feet to 51 feet east of 7th Avenue (18 foot zone).

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

[Mid-Block Pedestrian Crosswalk]
Resolution urging the Chief Administrative Officer to urge Director, Department of Public Works to establish a mid-block pedestrian crosswalk on Bryant Street, between 7th Street and/or near Boardman Place. (Supervisor Nelder)

File 20-89-8, Resolution No. 617-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hsieh, Nelder, Ward - 6.

Noes: Supervisors Hallinan, Maher, Walker - 3.

Absent: Supervisors Hongisto, Kennedy - 2.

[Street Artist Selling Spaces]
Resolution redesignating two selling spaces on Leavenworth Street, west side, Beach to Jefferson Streets for street artists certified by the Art Commission, and exempting said spaces from the regulation prohibiting selling within twelve feet from the outer edge of any entrance to any building; designating termination date for spaces. (Supervisor Walker)

File 245-89-1, Resolution No. 629-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kennedy - 2.

From the Clerk

Adopted

[Condominium Project]
Motion approving final map of 1930 Eddy Street, also known as Elizabeth Terrace, a condominium project, being a resubdivision of Lots 8, 9 and 10 in Assessor's Block 1126; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-19

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

SPECIAL ORDER - 3:00 P.M.

Referred to Committee

[Public Hearing]
Hearing of persons interested in or objecting to proposed acquisition of property Lot 6, Block 2050A, (rock outcropping located on 14th Avenue between Ortega and Pacheco Streets) by eminent domain for open space purposes.

File 168-89-3

Deputy City Attorney Ted Lakey advised that the Board of Supervisors cannot proceed with the hearing because the environmental review aspects of this matter needs to be considered

before the Board can take action and it is anticipated new legislation will be introduced and suggested that a motion to table would be in order.

In response to Supervisor Nelder's inquiry whether this matter could be continued, Deputy City Attorney Ted Lakey again indicated new legislation needs to be prepared and the date for public hearing needs to be changed.

Supervisor Nelder, seconded by Supervisor Walker, moved to refer to Finance Committee.

Motion to refer to Committee adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

To Board "Without Recommendation"
From Finance Committee

Rereferred to Committee

[Eminent Domain]
Resolution authorizing acquisition of Lot 6 in Assessor's Block 2050A by eminent domain for the Open Space Program; and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 168-89-3.1, Resolution No.

Supervisor Nelder, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of appeal from the decision of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT), denying the application of the Society Maria S.S. del Lume for the temporary closing of Jefferson Street, between Taylor and Jones Streets, on Sunday, October 1, 1989, from 10:00 a.m. to 4:00 p.m., for the blessing of the fishing fleet.

File 42-89-24

The following person was granted privilege of the floor:

Frances Tarantino.

From the Clerk

Adopted

[Street Closing]
Resolution authorizing temporary closing of portions of Jefferson Street for the Blessing of the Fishing Fleet.

File 42-89-24, Resolution No. 619-89

(Jefferson Street, between Taylor and Jones, on Sunday, October 1, 1989, from 10:00 a.m. to 4:00 p.m.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of objections to the Report of the General Manager of the Public Utilities Commission that a building which is presently delinquent of payment of Transit Impact Development fee be subject to special assessment liens, pursuant to Section 38.11 of the Administrative Code.

File 159-89-1

The following person was granted privilege of the floor:

Bob Roberts, General Manager, 340 Townsend Street.

From Public Utilities Commission

Consideration Continued

[Delinquent Transit Impact Fee]
Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative Code, and creating special assessments and liens based thereon.

File 159-89-1, Resolution No.

(Property	Net Amount Due
340 Townsend Street	$ 228,777.20.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Walker assumed the Chair.

In response to inquiry, Deputy City Attorney Ted Lakey stated that the Board may make such revisions, corrections or modifications of the report as it may deem just and in the event the Board is satisfied with the correctness of the report, it shall be confirmed.

Supervisor Nelder, seconded by Supervisor Alioto, moved to amend the report by waiving the $17,422.20 interest penalty and any other interest that might accrue.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Nelder - 3.

Noes: Supervisors Alioto, Hallinan, Hsieh, Kennedy, Maher, Walker - 6.

Absent: Supervisors Britt, Ward - 2.

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to October 16, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 10.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

COMMITTEE REPORT

Recommendation of Governmental Operations Committee

Adopted

[State Legislation]
Resolution rescinding Resolution No. 449-88, supporting Senate Bill 2784 (Marks); requesting the Budget Analyst to review the costs involved with granting limited peace officer status to institutional police officers employed by the City and County and requesting the State Legislative Committee to review with City departments and report to the Board of Supervisors. (Supervisor Nelder)

File 12-89-26, Resolution No. 611-89

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Richard Kline.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Maher requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Adopted as Amended

[Street Closing]
Resolution authorizing temporary closing of a portion of Belvedere Street for a neighborhood block party. (Supervisor Maher)

File 42-89-25, Resolution No. 607-89

(Belvedere Street, between Parnassus Avenue and Grattan Street, on Sunday, September ((17)) 10, 1989, from 11:00 a.m. to 4:00 p.m.)

Supervisor Maher, seconded by Supervisor Hsieh, moved to amend by changing the date from September "17" to September "10".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-34, Resolution No. 602-89

(John L. Taylor, Clerk of the Board of Supervisors, September 22 - 24; Willie B. Kennedy, member, Board of Supervisors, October 18 - 22; Susan Bierman, member, City Planning Commission, August 28 - September 6; Jeff Brown, Public Defender, August 15 - 23; Douglas Engmann, President, City Planning Commission, August 13 - 15; Richard J. Evans, Director of Public Works, September 22 - October 7; Haig G. Mardikian, member, Redevelopment Agency, August 23 - September 1; Frances McAteer, Vice President, Recreation & Park Commission, September 5 - 20; V. Fei Tsen, member, Redevelopment Agency, August 23 - September 3; Samuel Walker, Vice President, Retirement Board, September 6 - 8, 1989.)

Adopted.

The Board resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Maiden Lane for a benefit for the Symphony by the Hanson Art Gallery. (Supervisor Nelder)

File 42-89-26, Resolution No. 608-89

(Maiden Lane, between Stockton Street and Grant Avenue, on Monday, September 11, 1989, from 1:00 p.m. to 10.00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Franklin Street for Opera Guild's Opera Ball. (Supervisor Gonzalez)

File 42-89-27, Resolution No. 609-89

(Franklin Street, east side parking lane, between Grove and McAllister Streets, on Friday, September 8, 1989, from 7:00 a.m. to 12:00 midnight;

Franklin Street, east side, first lane of traffic, between Grove and Fulton Streets, on Friday, September 8, 1989, from 2:00 p.m. to 9:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Twenty-fourth, Harrison, Bryant and Folsom Streets, for the 24th Street Merchants Festival. (Supervisor Gonzalez)

File 42-89-28, Resolution No. 610-89

(Twenty-fourth Street, between Mission and Hampshire Streets; Harrison Street, between Twenty-third and Twenty-fifth Streets; Bryant Street, between Twenty-third and Twenty-fifth Streets; Folsom Street, between Twenty-third and Twenty-fourth Streets, from 10:00 p.m., Saturday, September 16, 1989 to 5:00 a.m., Sunday, September 17, 1989.)

Adopted.

[County Hazardous Waste Management Plan Advisory Committee]
Resolution extending the term and adding two community representatives to the County Hazardous Waste Management Plan Advisory Committee to assist in the completion of the final County Hazardous Waste Management Plan. (Supervisor Kennedy)

File 128-89-4, Resolution No. 688-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Lease Amendment]
Ordinance approving second amendment to the stadium lease between the City and County and the San Francisco Giants. (Supervisor Britt presented.) Referred to Finance Committee.

File 65-89-5

[Medical Liens]
Ordinance amending Health Code Section 124.4 to delete provisions relating to medical liens for services before 1966. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 118-89-3

[Proposition 52 Recommendations]
Draft resolution approving the Proposition 52 (jail construction and rehabilitation funds) recommendations of the Mayor's Criminal Justice Council. (Supervisor Walker presented.) Referred to Joint Finance/Human Services Committee.

File 68-89-9

[Application Process for Proposition 52 Funding]
Draft resolution urging the Sheriff, the Mayor and all concerned departments to work together to complete the application process for Proposition 52 (jail construction and rehabilitation) funds by September 30, 1990. (Supervisor Walker presented.) Referred to Joint Finance/Human Services Committee.

File 68-89-9.1

[Principles for Long-term Health Care Plan]
Draft resolution pertaining to guiding principles for development of long-term plan for jail medical and psychiatric services. (Supervisor Walker presented.) Referred to Joint Finance/Human Services Committee.

File 68-89-9.2

[Glen Canyon Property Acquisition]
Resolution urging the Mayor to urge the City Planning Commission, the Recreation and Park Commission and, through the Recreation and Park Commission, the General Manager of the Recreation and Park Department, to consider the acquisition with Open Space Funds of Lot 76, Block 2949A in Glen Canyon (between O'Shaughnessy and Marietta Drive). (Supervisor Walker presented.) Referred to Finance Committee.

File 168-89-6

Requests for Hearings

File 128-89-5, By Supervisor Nelder: To consider the Chief Administrative Officer's efforts to comply with state legislation requiring counties to prepare plans to deal with toxic materials generated within their geographic boundaries with specific attention to attempts to locate a site where a toxic waste facility would be constructed; whether other parcels of land owned by the City outside of its geographic boundaries could be used to satisfy the provisions and whether less- or non-toxic substitutes exist that could be used to lower the use of toxic materials. Referred to Public Works Committee.

File 128-89-6, By Supervisor Nelder: To consider enacting legislation opposing the construction of a toxic waste facility in the southeast or any other portion of San Francisco and urging the City, its citizens and businesses operating within the geographic boundaries of the city to use less- or non-toxic substances whenever possible to reduce toxic discharges in the City. Referred to Public Works Committee.

File 263-89-1, By Supervisor Walker: To consider the Work Improvement Project. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hallinan, that letter of inquiry be sent to General Manager, Recreation and Park Department to determine what is the minority composition of the present staff and employees at Camp Mather; how applicants for camp personnel are recruited; how they are selected; how many of the present camp personnel are residents of San Francisco and how many are graduates of our public schools.

By Supervisor Hongisto, that Budget Analyst review the downtown ballpark-area proposal, including memoranda of understanding between the City and the San Francisco Giants, the City and Spectacor Management Group and the Giants and Spectacor and report on the reasonableness of projected costs and revenues to the City and County.

By Supervisor Hongisto, that City Attorney report on the City's role and obligation in the issuance of revenue bonds as proposed in the downtown stadium plan as contained or referenced in the memorandum of understanding between the City and Spectacor Management Group, memorandum of understanding between the Giants and Spectacor Management Group and as provided for in applicable law or regulations.

By Supervisor Hsieh, that Budget Analyst provide an assessment of all costs of the proposed downtown baseball stadium that the City may be responsible for beyond the $40 million that has been identified by the Controller.

By Supervisor Kennedy, that letter be sent to Health Commission concerning the lentinan study at San Francisco General Hospital and inquiring what procedures and commitments are used to solicit participants for this study.

By Supervisor Kennedy, that letter of inquiry be sent to Landmark Preservation Advisory Board to determine whether the ice rink at 1557 48th Avenue may be designated a historical landmark.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether low cost animal spay-neutering program is or can be offered by the animal control facility.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Fred D. Soriano (Supervisor Hsieh)

File 2-89-34

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:32 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 11, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 35

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Monday, August 28, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 28, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Harry G. Britt, the meeting was called to order at 2:12 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Nelder, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:30 p.m.

Supervisor Kennedy excused. (See infra.)

Supervisor Maher was noted present at 2:25 p.m.

Supervisor Nelder excused. (See infra.)

Supervisor Ward was noted present at 3:24 p.m.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Walker, seconded by Supervisor Hallinan, moved that Supervisor Alioto be appointed President Pro Tempore pending arrival of Supervisor Britt.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Walker - 6.

Absent: Supervisors Britt, Kennedy, Maher, Nelder, Ward - 5.

Supervisor Alioto thereupon assumed the Chair.

Supervisors Kennedy and Nelder Excused

The Clerk announced Supervisors Kennedy and Nelder have requested to be excused from today's meeting because of business requiring them to be out of town.

Thereupon, Supervisor Walker, seconded by Supervisor Hallinan, moved to excuse Supervisors Kennedy and Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Walker - 6.

Absent: Supervisors Britt, Kennedy, Maher, Nelder, Ward - 5.

SPECIAL ORDER - 2:00 P.M.

Recommendation of Finance Committee

Adopted

(Supervisor Hallinan dissenting in Committee.)

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition B, a one-half cent sales transportation tax. (Supervisor Britt)

File 209-89-3.2

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Maher, Walker - 6.

Noes: Supervisors Hallinan, Hsieh - 2.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Recommendations of Rules Committee

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition D, a Charter amendment relating to the salary of members of the Board of Supervisors. (Supervisor Gonzalez)

File 201-89-3

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Maher, Walker - 7.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition H, a Charter amendment creating a right to transfer unused accumulated sick leave to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

File 179-89-3

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Maher, Walker - 7.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Adopted as Amended

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition J, a Charter amendment relating to the duties of the Controller. (Supervisor Walker)

File 233-89-3

Supervisor Walker, seconded by Supervisor Hongisto, moved an amendment of the whole to rebuttal argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition K, a Charter amendment authorizing the Board of Supervisors to consolidate various classifications under the Sheriff, and changing the date for calculation of basic pay rates for the various classes of Sheriff's deputies. (Supervisor Ward)

File 223-89-3

Supervisor Hallinan, seconded by Supervisor Gonzalez, moved to amend rebuttal argument by adding the following paragraph: "Sheriff Michael Hennessey is in support of this proposition."

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition M, a Charter amendment authorizing the General Manager of the Public Utilities Commission to appoint or remove deputy general managers in the Municipal Railway, Hetch Hetchy and Water Departments of the Public Utilities Commission exclusive of the civil service provisions of the Charter. (Supervisor Kennedy)

File 227-89-3

Supervisor Walker, seconded by Supervisor Maher, moved an amendment of the whole to rebuttal argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition N, a Charter amendment providing that a person appointed by the President of the Board of Supervisors shall serve as a member of the Retirement Board. (Supervisor Walker)

File 237-89-3

Supervisor Walker, seconded by Supervisor Hongisto, moved an amendment of the whole to rebuttal argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition O, an ordinance repealing Article XII of the San Francisco Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance) and amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5 thereof, relating to limits on campaign contributions. (Supervisor Nelder)

File 97-89-8.2

Adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Maher - 6.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition P, an ordinance relating to construction and financing of a new ballpark at China Basin. (Supervisor Britt)

File 60-89-3.1.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Walker - 6.

Noes: Supervisors Hongisto, Hsieh - 2.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument favoring Proposition R, an ordinance relating to condominium conversions. (Supervisor Walker)

File 60-89-4.1.

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher - 3.

Absent: Supervisors Kennedy, Nelder - 2.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument opposing Proposition S, an ordinance relating to domestic partners. (Supervisor Britt)

File 60-89-1.2.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Alioto, Kennedy, Nelder, Ward - 4.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal to official ballot argument favoring Proposition T, a Charter amendment relating to two term limit for Supervisors. (Supervisor Walker)

File 60-89-6.1

In response to Supervisor Hongisto's inquiry whether the initiative measure will or will not be on the ballot, Deputy City Attorney Ted Lakey stated the Registrar of Voters was advised to withdraw the initiative from the November election. It is possible it will be litigated. In that event the Courts may order the item to remain on the ballot. If the Board wants to have rebuttal argument, it may be wise to order it submitted.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Maher, Walker - 7.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $49,098, Adult Probation, for overtime - permanent and related mandatory fringe benefits, for fiscal year 1989-90; placing $36,588 on reserve. (Controller)

File 101-89-8, Ordinance No. 307-89

Finally passed.

[Government Funding]
Ordinance appropriating $482,605, Police Department, for program project budget (Narcotics Enforcement Task Force) for fiscal year 1989-90. (Controller)

File 101-89-10, Ordinance No. 308-89

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joyce Timmons against the City and County by payment of $20,500. (City Attorney)

File 45-89-31, Ordinance No. 302-89

(Superior Court No. 887-149.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Irma Agnes St. John and Michele Jajeh against the City and County by payment of $23,750. (City Attorney)

File 45-89-32, Ordinance No. 303-89

(Superior Court No. 893-027.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Hilda Bonner against the City and County of payment of $7,500. (City Attorney)

File 45-89-33, Ordinance No. 304-89

(Superior Court No. 870-498)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Kim M. Hennessy vs. The Peppermill, Inc., Yvonne E. Kinnard, et al., with defendant Peppermill Inc., and its employees and agents only, upon receipt of the sum of $1,960.80 and authorizing the execution of all necessary documents. (City Attorney)

File 46-89-10, Ordinance No. 305-89

(San Mateo Superior Court No. 298895.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Gregory F. Winslow vs. Freddies' at the Skyway House, et al., upon receipt of the sum of $994.87 and authorizing discharge of lien. (City Attorney)

File 46-89-11, Ordinance No. 306-89

(Kern County Superior Court No. 189027.)

Finally passed.

[Reinspection Fee Collection]
Ordinance amending Fire Code, authorizing lien procedures for nonpayment of reinspection fees. (Fire Commission)

File 117-89-2, Ordinance No. 309-89

(Adds Section 3.104-1.)

Finally passed.

Adopted

[Reject/Award Lease Bid]
Resolution rejecting bid of Metropolitan Parking Corporation in response for bids for management contract at Moscone Center Garage and awarding said bid to Five Star Parking as the lowest, responsive and responsible bidder. (Parking Authority)

File 47-89-8, Resolution No. 638-89

Adopted.

[Federal Funding - Community Development]
Resolution approving the transfer of $100,000 from the 1986 Community Development Program contingencies for new facility development activity proposed by the San Francisco Senators; and approving Addendum Number 3 to the 1986 Community Development Program. (Supervisor Ward)

File 79-89-3, Resolution No. 643-89

Adopted.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County and Charila Foundation/Catholic Youth Organization to provide funds in the amount of $52,663 for in-home intensive treatment services to families with children at risk of out-of-home placement or where reunification of the family is the goal for fiscal year 1989-1990, commencing September 1989. (Department of Social Services)

File 107-89-5, Resolution No. 655-89

Adopted.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County and Family Service Agency of San Francisco to provide funds in the amount of $35,720 for diagnostic, educational, counseling services to families and children at risk of neglect and abuse for fiscal year 1989-1990, commencing September 1989. (Department of Social Services)

File 107-89-6, Resolution No. 656-89

Adopted.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County and the Regents of the University of California, San

Francisco to provide funds in the amount of $43,886 for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for fiscal year 1989-1990, commencing September 1989. (Department of Social Services)

File 107-89-7, Resolution No. 657-89

Adopted.

[Lawsuit]
Resolution authorizing Tax Collector attorney to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer)

File 172-89-4, Resolution No. 664-89

Adopted.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airport Concession Lease]
Ordinance approving "North Terminal Bookstore Lease" between Host International, Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 62-89-7, Ordinance No.

Passed for second reading.

Adopted

[Extension of Existing Lease]
Resolution authorizing extension of an existing lease of real property at 1155 Market Street for the Employees' Retirement System. (Real Estate Department)

File 64-89-25, Resolution No. 639-89

Adopted.

[Lease of Real Property]
Resolution authorizing extension and amendment of lease of real property at 100 McAllister Street, for Public Utilities Commission, Bureau of Energy Conservation. (Real Estate Department)

File 64-89-27, Resolution No. 640-89

Adopted.

[Lease of Real Property]
Resolution authorizing extension of two leases of real property at 1212 Market Street for the Health Service System and the Controller's Office. (Real Estate Department)

File 64-89-28, Resolution No. 641-89

(1212 Market Street, entire third floor and a portion of the first floor;
1212 Market Street, entire second floor and a portion of mezzanine, and Suite D in the lower arcade.)

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Mayor to apply for, accept and expend grant funds in the amount of $25,000 from the National Highway Traffic Safety Administration for a project entitled the "Bay Area Coalition/Driving Under the Influence Project", for a twelve-month period beginning July 1, 1989 through June 30, 1990. (Mayor)

File 68-89-7, Resolution No. 642-89

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications 1544 Secretary to Library Commission; 3642 Coordinator of Adult Services; 3640 Coordinator of Children's Services; 3668 Assistant City Librarian; and 3670 City Librarian in the State Disability Insurance Program. (Employee Relations Division)

File 89-89-6, Resolution No. 645-89

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classification 0588 Civil Courts Coordinator in the State Disability Insurance Program. (Employee Relations Division)

File 89-89-7, Resolution No. 646-89

Adopted.

[OCJP Funds]
Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of $233,617 made available through the Office of Criminal Justice Planning for a project entitled "Victim/Witness Assistance Center". (Mayor)

File 138-89-5, Resolution No. 659-89

Adopted.

[OCJC Funds]
Resolution authorizing the District Attorney to apply for, accept and expend grant funds in the amount of $75,000 made available through the California Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" for the twelve-month period beginning July 1, 1989 through June 30, 1990; and agreeing to provide cash match in the amount of $25,000. (Mayor)

File 138-89-7, Resolution No. 660-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for, accept and expend a grant of $152,990 (Contract 88-94497) from the State Department of Health Services for perinatal improvement/Margolin implementation for Fiscal Year 1989-90. (Mayor)

File 146-89-49, Resolution No. 662-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Director of Public Works to apply for, accept and expend State funds for participation in the 1990 California Department of Transportation's Fuel Efficient Traffic Signal Management Program. (Department of Public Works)

File 148-89-5, Resolution No. 663-89

Adopted.

[Short-Doyle Plan, 1989-90]
Resolution approving the City and County Short-Doyle Plan for Mental Health Services in Fiscal Year 1989-90, Part A. (Department of Public Health)

File 186-89-18, Resolution No. 665-89

Adopted.

Recommendation of Public Works Committee

Finally Passed

[Change Official Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding Section 1496 changing the official width of sidewalk on various avenues, between Third Avenue and Funston Avenue near Clement Street, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-89-5, Ordinance No. 301-89

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Britt, Kennedy, Nelder, Ward - 4.

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Appropriation Ordinance]
Ordinance amending Annual Appropriation Ordinance for 1989-90 to authorize Controller to transfer funds to give effect to salary standardization amendments adopted pursuant to Charter Sections 8.403, 8.404 and 8.405. (Controller)

File 101-89-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Maher, Walker - 7.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Adopted

[Airport-Rates and Charges Finding]
Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1989, will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airports Commission)

File 27-89-9, Resolution No. 636-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

[Airport-Rates and Charges]
Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission; companion measure to File 27-89-9. (Airports Commission)

File 27-89-9.1, Resolution No. 637-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County and the San Francisco Child Abuse Council, Inc., to provide funds in the amount of $36,572 for professional training and community education to the public on child abuse and through the media generate greater public awareness of the problem of child abuse for the fiscal year 1989-1990, commencing September 1989. (Department of Social Services)

File 107-89-8, Resolution No. 658-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

[Emergency Contract]
Resolution authorizing the Department of Public Health, San Francisco General Hospital to enter into an emergency contract for the provision of routine radiography examinations through the Mission Imaging Center, and providing for ratification of action previously taken. (Department of Public Health)

File 186-89-19, Resolution No. 666-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

[Emergency Contract]
Resolution authorizing the Department of Public Health, San Francisco General Hospital to enter into an emergency contract for the provision of radiologic technologists through Western Medical Services. (Department of Public Health)

File 186-89-20, Resolution No. 667-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

[Emergency Contract]
Resolution authorizing the Department of Public Health, San Francisco General Hospital to enter into an emergency contract for the provision of routine baseline and screening mammography examinations through the Breast Evaluation Center, and providing for ratification of action previously taken. (Department of Public Health)

File 186-89-21, Resolution No. 668-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

[Unclaimed Monies - General Fund]
Resolution authorizing the transfer of unclaimed monies in the amount of $406.76 deposited in the Family Support Trust Fund to the General Fund. (District Attorney)

File 262-89-1, Resolution No. 669-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Street Fairs]
Ordinance amending Administrative Code, relating to Police Department fees for street fairs, appeals, refunds of fees and annual Police Department reports; and setting an effective date for imposition of police fees. (Supervisor Walker)

File 97-88-69, Ordinance No.

(Amends Section 2.70-6.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hongisto, Hsieh, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

Adopted

[State Disability Insurance]
Resolution authorizing enrollment of Classifications 7395 Ornamental Iron Worker, 9342 Ornamental Iron Worker Supervisor I, 9770 Community Development Assistant, 2116 Associate Director, Medical Records, 3650 Medical Records Librarian, 8152 Senior Claims Investigator and 1812 Assistant Retirement Analyst in the State Disability Insurance Program. (Employee Relations Division)

File 89-89-5, Resolution No. 644-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding regarding pay equity adjustments pursuant to Charter Section 8.407-1 between the San Francisco Federation of Teachers AFT, Local 61, and the City and County. (Employee Relations Division)

File 93-89-6, Resolution No. 647-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the Laborers International Union, Local 261. (Employee Relations Division)

File 93-89-7, Resolution No. 648-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the Municipal Architectural Employees Association of San Francisco. (Employee Relations Division)

File 93-89-8, Resolution No. 649-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the Municipal Attorneys' Association of San Francisco. (Employee Relations Division)

File 93-89-9, Resolution No. 650-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local #38. (Employee Relations Division)

File 93-89-10, Resolution No. 651-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the District Attorney Investigators Association. (Employee Relations Division)

File 93-89-11, Resolution No. 652-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the Sheet Metal Workers Local 104. (Employee Relations Division)

File 93-89-12, Resolution No. 653-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the International Union of Operating Engineers Stationary Local No. 39. (Employee Relations Division)

File 93-89-13, Resolution No. 654-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[OCJP Funding]
Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $85,122 made available through the Office of Criminal Justice Planning for a project entitled "Expansion for the Senior Escort Patrol Project" and agreeing to provide cash match in the amount of $12,249. (Mayor)

File 143-89-5, Resolution No. 661-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of objections to report of Director of Public Health that delinquent garbage collection service fees and nuisance removal costs be made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 14-89-1

The following persons were granted privilege of the floor:

Montford Cardwell, 11 Laussat Street;
Mr. Walker, 2628-2630-2632-2634 Post Street.

From the Clerk

Adopted

[Garbage Liens]
Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health)

File 14-89-1, Resolution No. 631-89

Supervisor Walker, seconded by Supervisor Hallinan, moved to amend report regarding property at 11 Laussat Street by waiving administrative and late fee in the amount of $40.00 and Mr. Montford Cardwell paying the amount of $25.47.

Motion to amend report adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward 3.

The roll was called on the pending resolution and it was adopte by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

PUBLIC COMMENT

The President inquired if there was anyone present who wished t address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-35, Resolution No. 630-89

(Mayor Art Agnos, August 24 - September 11; Willie B. Kennedy, member, Board of Supervisors, November 24 - 29; Peter Ashe, member, Retirement Board, August 21 - 23; John L. Blumlein, member, Health Commission, September 27 - October 15; Arnold Chin, member, Parking Authority, August 25 - September 5; Gordon Chin, member, Public Utilities Commission, September 13 - 23, October 18 - 20 and 30 - November 4; Carl Friedman, Director, Animal Care and Control, December 18 - 27; Kenneth E. Dowlin, City Librarian, September 20 - 28; Bonnie Gibson, President, Retirement Board, August 11 - 20 and September 8 - 20; Claude M. Jarman Jr., Vice President, War Memorial Board of Trustees, August 18 - September 4; James D. Jefferson, President, Fire Commission, August 19 - 26; Frank M. Jordan, Chief of Police, August 24 - September 4; Frank A. Quinn, member, Fire Commission September 3 - 16; Arlene M. Sauser, Chief Adult Probation Office August 28 - September 25; Thelma Shelley, Managing Director, War Memorial and Performing Arts Center, August 22 - 29; Germaine Q. Wong, Registrar of Voters, September 8, 1989.

Adopted.

[Gift Acceptance]
Resolution accepting a gift of personal services by the Golden Gate Disposal Company offered in connection with an offer to provide the city four portable toilets at Civic Center Plaza free of charge for 30 days for use by the homeless. (Supervisor Nelder)

File 38-89-17, Resolution No. 632-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Major Events]
Ordinance amending Administrative Code Section 2.70-2, establishing special procedures for approving street closing permits for major events, by deleting the policy statement that street closings will be permitted for no more than two "major events" in any twenty-four hour period. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 97-89-36

[Government Funding]
Ordinance appropriating $206,258,664, Cleanwater Program, for capital improvement projects (Oceanside Water Pollution Control Plant); placing $1,500,000 for software development in reserve. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 6, 1989 meeting.

File 101-89-24

[Residential Hotel Unit Conversion Ordinance]
Ordinance amending Administrative Code Chapter 41, revising definitions, notice requirements, reporting requirements, time limits, replacement requirements, exemptions and penalties of the Residential Hotel Unit Conversion and Demolition Ordinance and amending Building Code Section 333.2 to amend the hotel conversion fee schedule. (Supervisor Walker presented.) Referred to Land Use Committee.

File 113-89-2

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of 41st Avenue, between Lincoln Way and Irving Street, on Sunday, September 3, 1989 from 6:30 a.m. to 8:30 p.m. for a neighborhood party.

File 42-89-29, Resolution No. 633-89

Supervisors Hongisto and Ward presented for immediate adoption.

Supervisor Hongisto, seconded by Supervisor Walker, moved that the Board find the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Street Closing]
Resolution authorizing temporary closing of a portion of Battery, Sansome, Greenwich and Green Streets on Monday, September 4, 1989 from 9:00 a.m. to 3:00 p.m. for the Giro di San Francisco bicycle race.

File 42-89-30, Resolution No. 634-89

Supervisor Alioto presented for immediate adoption.

Supervisor Alioto, seconded by Supervisor Maher, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Referred to Committee

[Board Meeting]
Resolution cancelling November 27, 1989 Board meeting. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 54-89-2

Adopted

[Bilingual Voter Registration Cards]
Resolution authorizing Registrar of Voters to request bilingual voter registration cards.

File 60-89-10, Resolution No. 635-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Maher, moved that the Board find the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Referred to Committee

[Ballot Measure]
Resolution endorsing the Clean Air and Transportation Improvement Act of 1990 (State initiative). (Supervisor Britt presented.) Referred to Finance Committee.

File 60-89-11

[Grant - State Funds]
Resolution authorizing the Director of Planning to extend the Coastal County Offshore Energy Assistance Program Block Grant with the State of California, Secretary of Environmental Affairs, from October 31, 1989 to March 31, 1991 and to request a transfer of funds within the program from one element to another. (Supervisor Alioto presented.) Referred to Governmental Operations Committee.

File 134-89-3

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation to mandate that all Grants of the Arts Foundation meetings pertaining to dispersion of grants be open to the public and that the public be eligible to testify at these meetings.

By Supervisor Hsieh, that letter be sent to Director of Planning to inquire about the status of proposed changes to Article 10 of the Planning Code that would affect the powers of the Landmarks Preservation Board and alter the landmark designation process. Furthermore, what efforts are being made to include affected parties in discussions on this matter.

By Supervisor Nelder, that letter be sent to Landmarks Preservation Advisory Board requesting it consider and initiate a search to determine whether there are any areas of San Francisco which can be developed and/or refurbished in such a way as to create an early San Francisco historical district which would feature not only newly constructed buildings representing early San Francisco architecture and business establishments but also provide for the protection and renovation of existing buildings of historical significance and those that have been standing at a particular address for a long period of time.

By Supervisor Walker, that City Attorney advise the Board what changes need to be made in the Administrative Code, Health Code or the Charter to end the practice of the Board being the collection agency for the scavengers (Golden Gate Disposal Company and Sunset Scavenger Corporation).

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Carla Lowenberg Brown (Supervisor Ward)
Alice Nolan (Supervisors Maher, Britt)

File 2-89-35

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:47 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 18, 1989

I, John L. Taylor, Clerk of the Board of Supervisors of the Cit and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board o the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 36

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TUESDAY, September 5, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, September 5, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:12 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Hallinan, Hsieh, Maher, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Kennedy, Nelder - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:13 p.m.

Supervisor Hongisto was noted present at 2:20 p.m.

Supervisor Kennedy was noted present at 2:13 p.m.

Supervisor Nelder excused. (See infra.)

Supervisor Nelder Excused

The Clerk announced that Supervisor Nelder had requested to be excused from attending today's meeting.

Supervisor Maher, seconded by Supervisor Gonzalez, moved to excuse Supervisor Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, May 8, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Walker requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Consideration Continued

[Settlement Agreement]
Ordinance approving the Marina Yacht Harbor Boat Chandlery and Marine Fueling Float Facility settlement agreement and release between the City and County and Gashouse Cove Marina, Inc., (Recreation and Park Department)

File 65-89-4, Ordinance No.

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to September 11, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[Lease Amendment]
Ordinance approving the amendment to the Boat Chandlery and Marine Fueling Float Facility lease between the City and County and Gashouse Cove Marina, Inc. (Recreation and Park Department)

File 65-89-4.1, Ordinance No.

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to September 11, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $36,000, Police Department, for program project budget (local share-grant/subventions). (Controller)

File 101-89-9, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Victor McPeters against the City and County by the payment of $41,500. (City Attorney)

File 45-89-35, Ordinance No.

(Superior Court No. 841-239.)

Passed for second reading.

Adopted

[Employee Replacement]
Resolution approving immediate filling of a vacated position of 1658 Chief Accountant, Controller's Office. (Controller)

File 31-89-10, Resolution No. 675-89

Adopted.

[Employee Replacement]
Resolution approving immediate filling of a vacated position of H32 Captain, Division of Fire Prevention and Investigation, Fire Department. (Fire Department)

File 31-89-11, Resolution No. 672-89

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Street Fairs]
Ordinance amending Administrative Code, relating to Police Department fees for street fairs, appeals, refunds of fees and annual Police Department reports; and setting an effective date for imposition of police fees. (Supervisor Walker)

File 97-88-69, Ordinance No. 312-89

(Amends Section 2.70-6.)

Finally passed.

[Airport Concession Lease]
Ordinance approving "North Terminal Bookstore Lease" between Host International, Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 62-89-7, Ordinance No. 311-89

Finally passed.

Adopted

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Emergency Medical Services Agency, to apply for, accept and expend a grant of $53,035 from the State Emergency Medical Services Authority for a research study of medical dispatch accuracy in San Francisco. (Mayor)

File 146-89-50, Resolution No. 681-89

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control, to apply for, accept and expend a grant of $316,235 from the Centers for Disease Control for the operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center. (Mayor)

File 146-89-51, Resolution No. 680-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Appropriation Ordinance]
Ordinance amending Annual Appropriation Ordinance for 1989-90 to authorize Controller to transfer funds to give effect to salary standardization amendments adopted pursuant to Charter Sections 8.403, 8.404 and 8.405. (Controller)

File 101-89-12. Ordinance No. 310-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Nelder - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance amending Annual Appropriation Ordinance for fiscal year 1989-90, Ordinance No. 272-89, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children and General Assistance to provide for mandatory cost of living increases, and adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

File 101-89-17. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1990. (Controller)

File 74-89-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Tax Rate Setting]
Ordinance providing revenue and levying tax for San Francisco Unified School District purposes for the fiscal year ending June 30, 1990. (Controller)

File 74-89-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1990. (Controller)

File 74-89-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Telecommunications Policy]
Resolution amending Resolution No. 274-88, by amending the match requirements of a not-for-profit corporation to receive payments from the City to perform public access functions during fiscal year 1989-90. (Supervisor Britt)

File 32-89-2, Resolution No. 679-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Passed for Second Reading

[Cable Television Franchise Revisions]
Ordinance amending Ordinance No. 105-64 by amending Section 8, relating to Cable Television Franchise, by revising the matching requirement for a not-for-profit organization to receive funds from the franchise fee during fiscal year 1989-90. (Supervisor Britt)

File 32-89-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendations of Land Use Committee

Passed for Second Reading

[Landmarks]
Ordinance designating the Baker and Hamilton Building at 700-768 Seventh Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-89-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Landmark]
Ordinance designating the Francis "Lefty" O'Doul/Third Street Bridge at Third Street over Mission Channel at China Basin as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-89-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Landmark]
Ordinance designating the Islam Temple (Alcazar Theater) at 650 Geary Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-89-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airport - Concession Lease]
Ordinance approving an increase in premises for the International Terminal Principal Concession Lease for retail merchandising sales between Duty Free Shoppers, Ltd., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 62-89-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Sale, Drainage Easement Parcels]
Ordinance approving grant of drainage easement Parcels 48848-1 and 48848-2, adjacent to North Access Road, San Bruno Channel Bridge, from the City and County to the State of California, Department of Transportation. (Real Estate Department)

File 82-89-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Street Map Approval]
Resolution approving map showing the opening of Jerrold Avenue and Donahue Street east of Earl Street; declaring Jerrold Avenue and Donahue Street to be open public streets dedicated to public use; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 35-89-1, Resolution No. 678-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recess

The Board, at the hour of 2:30 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:02 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Noted absent:

Supervisors Hongisto, Nelder, Ward - 3.

Quorum present.

Supervisor Nelder excused. (See supra.)

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the Director of Public Works for gas and electric services at 460 Lyon Street ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the cost thereof having been paid for out of the Repair and Demolition Fund.

File 41-89-5

(Total Cost $590.90.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From the Department of Public Works

Adopted

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services at 460 Lyon Street ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the cost thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-89-5, Resolution No. 677-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Kennedy, Maher, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

COMMITTEE REPORTS

Recommendation of Governmental Operations Committee

Adopted

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $26,778,980 of UTMA Section 9 Formula Assistance and $4,700,425 from State Transit Capital Improvement funds or regional local match funds such as State Transit Assistance funds, Bridge Toll Net Revenues, Gas Tax Revenues, Hetch Hetchy funds,

Transit Impact Development Fee Revenues, or the San Francisco Municipal Railway Improvement Corporation for eight Municipal Railway projects and 1989-90 Municipal Railway Operating Assistance. (Public Utilities Commission)

File 94-89-4, Resolution No. 676-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-36, Resolution No. 674-89

(Wendy Nelder, member, Board of Supervisors, September 5 - 12; Nancy G. Walker, member, Board of Supervisors, September 25; Doris Ward, member, Board of Supervisors, September 13 - 18, 1989.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Maiden Lane, for tree planting overseen by the Trust for Public Land. (Supervisor Hsieh)

Filed 42-89-31, Resolution No. 673-89

(Maiden Lane, between Kearny Street and Grant Avenue, on Wednesday, September 20, 1989, from 9:00 a.m. to 11:00 a.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Polk Street for a rally and memorial for students killed in Tiananmen Square, to be held by the 100th Day Memorial Committee. (Supervisor Alioto)

File 42-89-32, Resolution No. 724-89

(Polk Street, between McAllister and Grove Streets, on Sunday, September 10, 1989, from 12:00 noon to 5:00 p.m.)

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Party Nuisance, Police Reimbursement]
Ordinance amending Police Code by adding Section 49.1 relating to second response calls by the Police Department to abate party nuisances which present a threat to the public peace, health, safety or welfare. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 121-89-9

[Condominium Conversion Limitation]
Substitute ordinance amending Subdivision Code Section 1308 to modify the definition of conversion; amending Section 1359 to provide that the conversion of two-unit buildings is exempt from the code where the building is owner-occupied for one year prior to application for conversion; amending Section 1396 to extend the 200 unit annual limit on condominium conversions for four years, to clarify the definition of continuous ownership and to exempt conversion of stock cooperatives from the 200 unit annual limitation where 75 percent of the units have been continuously occupied by owners of record for three years prior to application for conversion. (Supervisors Kennedy and Hsieh presented.) Referred to Public Works Committee with request it be considered at the September 19, 1989 meeting.

File 126-89-3

Adopted

[Grant - State Funds]
Resolution authorizing the Mayor's Office to apply for, accept and expend a grant of $50,000 from the State Department of Mental Health for the development of a comprehensive interagency children's mental health program. (Supervisor Alioto presented.) Adopted.

File 68-89-10, Resolution No. 670-89

Supervisor Alioto presented for immediate adoption.

Supervisor Alioto, seconded by Supervisor Maher, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Referred to Board

[Implementation of 1982 Consent Decree]
Resolution finding that an emergency exists in providing medical and mental health treatment and housing space, fire and life safety, and sanitation capital improvements in the county jail system pursuant to the Federal Court consent decree; urging the Chief Administrative Officer to request the Director of Public Works to proceed in a most expeditious manner, in concert with the Mayor's Office, the Sheriff and the Department of Public Health to obtain the services of an architectural firm to provide all necessary planning and design services for Proposition 52 related projects.

File 195-89-4

Supervisor Walker presented on behalf of the Sheriff and requested subject legislation be placed on the September 11, 1989 Immediate Adoption Calendar.

No objection and Clerk directed to comply.

Referred to Committee

[Parking Amnesty and Boot Implementation Program]
Resolution memorializing the Municipal Court to implement a thirty-day amnesty program for unpaid parking citations and urging the Mayor to urge the Police Commission to direct the Police Department to implement a boot immobilization program on cars after the amnesty period expires. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 241-89-3

Requests for Hearings

File 92-89-39, By Supervisor Kennedy: To consider selection of County Supervisors Association of California Director for 1990. Referred to Rules Committee.

File 186-89-22, By Supervisor Gonzalez: To consider advisability of increasing the personnel and funding of the Department of Health's Toxic Management Section by transfers of resources from the Environmental Health Services Food Program, the Hotel Program and other units of the Bureau of Environmental Health. Referred to Finance Committee.

File 195-89-3, By Supervisor Walker: To consider Jail Policy and Planning Advisory Committee recommendations for expenditure of Proposition 52 funds, Needs Assessment and 20-year Master Plan. Referred to Joint Finance/Human Services Committee with request it be considered at the September 6, 1989 meeting.

File 264-89-1, By Supervisor Kennedy: To consider policies and procedures utilized within the Bureau of Building Inspection to maintain the public trust in inspectors. Referred to Oversight Committee.

File 265-89-1, By Supervisor Hongisto: To consider charter amendment to permit appointing officers to consider disciplinary records when making promotions. Referred to Rules Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that City Attorney prepare appropriate amendment to Board of Supervisors Rule 5.1 to require applicants for appointments to have their application on file at least one week prior to the meeting date in which their application will be considered by the Rules Committee.

By Supervisor Nelder, that City Attorney draft appropriate legislation which would enable the City and County to receive reimbursement of salaries paid to District Attorney investigators while in training under the Peace Officer Standards and Training (P.O.S.T) program.

By Supervisor Alioto, that City Attorney prepare appropriate legislation establishing a Commission on Film.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the Department can investigate citizen's concern regarding the Muni 30 Express bus service in the Marina District and address the problem relative to overcrowded buses and late or missed runs in the morning.

By Supervisor Walker, that letters of inquiry be sent to Director of Public Works; Director of Airports; General Manager, Public Utilities to determine the status of the City's apprenticeship program.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Huey P. Newton (Supervisors Kennedy, Ward, Walker, Britt, Hallinan)

File 2-89-36

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:05 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 2, 1990

I, John L. Taylor, Clerk of the Board of Supervisors of the Cit and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board o the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 37

Monday, September 11, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $36,000, Police Department, for program project budget (local share-grant/subventions). (Controller)

File 101-89-9, Ordinance No. 324-89

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Victor McPeters against the City and County by the payment of $41,500. (City Attorney)

File 45-89-35, Ordinance No. 316-89

(Superior Court No. 841-239.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $4,000,000, Clean Water Program, for capital improvement project (Design of Islais Creek Transport Storage Facilities). (Controller)

File 101-89-14, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $26,253, Juvenile Court, for purchase of laundry equipment. (Controller)

File 101-89-15, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $206,258,664, Clean Water Program, for capital improvement projects (Oceanside Water Pollution Control Plant); placing $1,500,000 for software development in reserve. (Supervisor Walker)

File 101-89-24. Ordinance No

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County vs. Alfred P Sloan, Jr. Museum and the School District of the City of Flint in favor of the City and County for the sum of $15,000. (City Attorney)

File 45-89-34. Ordinance No.

(U.S. District Court, Eastern District of Michigan, Civil No. 86V 40202 FL.)

Passed for second reading.

Adopted

[Lawsuit]
Resolution authorizing Tax Collector attorney to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer)

File 172-89-5. Resolution No. 692-89

Adopted.

Recommendations of Land Use Committee

Finally Passed

[Landmarks]
Ordinance designating the Baker and Hamilton Building at 700-768 Seventh Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-89-2. Ordinance No. 321-89

Finally passed.

[Landmark]
Ordinance designating the Francis "Lefty" O'Doul/Third Street Bridge at Third Street over Mission Channel at China Basin as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-89-3. Ordinance No. 322-89

Finally passed.

[Landmark]
Ordinance designating the Islam Temple (Alcazar Theater) at 650 Geary Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-89-4, Ordinance No. 323-89

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Airport - Concession Lease]
Ordinance approving an increase in premises for the International Terminal Principal Concession Lease for retail merchandising sales between Duty Free Shoppers, Ltd., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 62-89-8, Ordinance No. 317-89

Finally passed.

[Sale, Drainage Easement Parcels]
Ordinance approving grant of drainage easement Parcels 48848-1 and 48848-2, adjacent to North Access Road, San Bruno Channel Bridge, from the City and County to the State of California, Department of Transportation. (Real Estate Department)

File 82-89-8, Ordinance No. 320-89

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance amending the Annual Appropriation Ordinance for fiscal year 1989-90, Ordinance No. 272-89, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children and General Assistance to provide for mandatory cost of living increases, and adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200, as a pre-requisite to levy a tax pursuant to Charter Section 6.208 (Controller)

File 101-89-17, Ordinance No. 313-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh Kennedy, Maher, Walker - 8

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1990. (Controller)

File 74-89-1, Ordinance No. 314-89

Finally passed by the following vote

Ayes: Supervisors Alioto, Britt, Gonzalez Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent Supervisors Hongisto, Nelder, Ward - 3.

[Tax Rate Setting]
Ordinance providing revenue and levying tax for San Francisco Unified School District purposes for the fiscal year ending June 30, 1990. (Controller)

File 74-89-2, Ordinance No. 318-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for San Francisco

Community College District purposes for the fiscal year ending June 30, 1990. (Controller)

File 74-89-3, Ordinance No 319-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Cable Television Franchise Revisions]
Ordinance amending Ordinance No. 105-64 by amending Section 8, relating to Cable Television Franchise, by revising the matching requirement for a not-for-profit organization to receive funds from the franchise fee during fiscal year 1989-90. (Supervisor Britt)

File 32-89-3, Ordinance No. 315-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Passed for Second Reading

[Settlement Agreement]
Ordinance approving the Marina Yacht Harbor Boat Chandlery and Marine Fueling Float Facility settlement agreement and release between the City and County and Gashouse Cove Marina, Inc., (Recreation and Park Department)

File 65-89-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Lease Amendment]
Ordinance approving the amendment to the Boat Chandlery and Marine Fueling Float Facility lease between the City and County and Gashouse Cove Marina, Inc. (Recreation and Park Department)

File 65-89-4.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $1,500, Sheriff Department, to increase revolving fund, and rescinding $1,500 from materials and supplies. (Controller)

File 101-89-13, Ordinance No.

Passed for second reading by the following vote

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Revolving Fund]
Ordinance amending Administrative Code, by increasing the Sheriff's Cash Revolving Fund from $3,300 to $4,800; companion measure to File 101-89-13. (Sheriff)

File 97-89-32, Ordinance No.

(Amends Section 10.164.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Consideration Continued

[Government Funding]
Ordinance appropriating $2,031,555, Public Health-Central Office, Laguna Honda Hospital and San Francisco General Hospital for permanent salaries - miscellaneous, permanent salaries - nurses, temporary salaries - miscellaneous and related mandatory fringe benefits, uniforms and other current expenses for the creation of 66 positions, for fiscal year 1989-90; placing $559,776 on reserve. (Controller)

File 101-89-16, Ordinance No.

Supervisor Maher, seconded by Supervisor Walker, moved to continue consideration to September 18, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance 1989-90, Department of Public Health, Laguna Honda Hospital and San Francisco General Hospital and Central Office, reflecting the addition of 66 positions; companion measure to File 101-89-16. (Civil Service Commission)

File 102-89-8 Ordinance No.

Supervisor Maher seconded by Supervisor Walker, moved to continue consideration to September 18, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Government Funding]
Ordinance amending the Annual Appropriation Ordinance for fiscal year 1989-90, Ordinance No. 212-89, in order to reflect the necessary revenue and expenditure appropriation to meet the requirements for registered nurses under the provisions of Section 8.403 of the Charter. (Controller)

File 101-89-18, Ordinance No.

Supervisor Maher, seconded by Supervisor Walker, moved to continue consideration to September 18, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Adopted

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Finance Committee)

File No. 51-89-2. Resolution No. 706-89

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

Department	Item	Amount Claimed	Amount Recommended
Recreation and Park			
Joseph E. Bell	Damaged wedding band	$ 215.00	$ 215.00
Darryl Poquis	Damaged Automobile	199.00	-0-
Anthony J. Sadotti	Auto Broken Glass	344.71	-0-
Lillian Tam	Stolen Padlock	4.78	4.78
Renne Bollock	Stolen Cassette Recorder	69.21	52.00
Municipal Railway			
Jose F. Diaz	Damaged Auto	350.00	-0-
Harold W. Conklin	Damaged Auto Tires	265.81	-0-
Harry H. Womack	Broken Eyeglasses	107.00	72.00
Department of Public Health			
Maria Angel	Broken Eyeglasses	114.95	77.00
District Attorney			
Angela Brown	Damaged Wool Slacks	75 00	75.00
Public Works			
Tomio Takeshita	Stolen Leather Jacket	260.00	-0-
John Frederic Thomas	Various Stolen Items	115.00	45.00
Thomas Franza	Various Stolen Items	145.00	115.00
Bonnie G. Ng	Lost Camera	47.30	42.80
Robert Quan	Various Stolen Items	310.00	-0-
Suritha Jackson	Broken Eyeglasses	100.00	67.00
Diosdado A. Kudemus	Damaged Auto	80.00	80.00
Sheila Greven	Damaged Auto	338.00	338.00
Art Commission			
Wallace James Brown	Stolen Leather Jacket	380.00	-0-
Hetch Hetchy			
David V. Shaw	Lost Eyeglasses	178.00	101.00

Controller

Celestia Herranz Lao	Damaged Skirt	16.58	16.5

Juvenile Court

Jacob Davis	Damaged Pants	130.00	130.0
David Griffis	Damaged Sweater	50.00	39.0
	TOTAL	$ 3,895.34	$ 1,470.1

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Consideration Continued

[Glen Canyon Property Acquisition]
Resolution urging the Mayor to urge the City Planning Commission, the Recreation and Park Commission and, through the Recreation and Park Commission, the General Manager of the Recreation and Park Department, and the Open Space/Park Renovation Citizens' Advisory Committee, to consider the acquisition with Open Space Funds of Lot 76, Block 2949A in Glen Canyon (between O'Shaughnessy Boulevard and Marietta Drive). (Supervisor Walker)

File 168-89-6, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to September 18, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Recommendations of Joint Finance/Human Services Committee

Adopted as Amended

[Mayor's Proposition 52 Recommendations]
Resolution approving ((at the Mayor's request,)) the Proposition 52 (jail construction and rehabilitation funds) recommendations of the Mayor's Criminal Justice Council and the Sheriff. (Supervisor Walker)

File 68-89-9, Resolution No. 687-89

Ms. Gayle Orr-Smith Deputy Mayor, Public Safety, gave her report and stated the question today is whether to build a services building as proposed by the Sheriff or whether to address needed renovation and improvements at Jail #3 in San Bruno. On behalf of the Mayor, she urged the Board of Supervisors to approve the recommendations of the Mayor's Criminal Justice Council for expenditure of Proposition 52 monies (copy of report dated September 11, 1989 is on file in the office of the Clerk of the Board of Supervisors).

After a period of discussion,

Supervisor Gonzalez, seconded by Supervisor Alioto, moved to amend page one, between lines 22 and 23, by adding the following whereas clause: "WHEREAS, The Sheriff has recommended that many of the necessary capital improvements at the San Bruno Jail can be incorporated into a "Service Building" which includes replacement areas for kitchen, power plant and laundry facilities;" and replacing the "Resolved" and "Further Resolved" clauses on page one, lines 27 through 30 and page two, lines one through three with the following clauses:

"RESOLVED, That the Board of Supervisors hereby approves recommendations #1, #2 and #3 of the Mayor's Criminal Justice Council and approves the Sheriff's recommendations for a service building and other capital improvements at the San Bruno jails, and approves the completion of the City and County's application for Proposition 52 funds in accordance with these recommendations;"

"FURTHER RESOLVED, With regard to the recommendation to build or acquire a new work furlough building, no site has been selected at this time and will not be selected without public hearings and notification to the residents and merchants in the immediate surrounding area.".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hsieh, Kennedy, Maher - 5.

Noes: Supervisors Britt, Hallinan, Hongisto, Walker - 4.

Absent: Supervisors Nelder, Ward - 2.

Supervisor Gonzalez, seconded by Supervisor Alioto moved to amend title to read: "Approving the Proposition 52 recommendations of the Mayor's Criminal Justice Council and the Sheriff.".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

President Britt announced he has been advised by Supervisor Ward's Office that she is on her way.

At he hour of 4:00 p.m. Supervisor Maher, seconded by Supervisor Alioto, moved that the Board take a recess until Supervisor Ward's arrival.

After a brief period of debate, there being no objection, Supervisor Maher withdrew the motion to recess.

The roll was then called on the pending legislation and it was adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Adopted

[Application Process for Proposition 52 Funding]
Resolution urging the Mayor, the Sheriff, and all concerned departments to work together to complete the application process for Proposition 52 (jail construction and rehabilitation) funds by September 30 1990 (Supervisor Walker)

File 68-89-9.1, Resolution No. 708-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Guiding Principles for Long-term Health Care Plan]
Resolution approving guiding principles for development of long-term plan for jail medical and psychiatric services. (Supervisor Walker)

File 68-89-9.2, Resolution No. 709-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Regulating Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1498 changing the official width of sidewalk on the east side of Third Street, south of Evans Avenue; and

adopting findings pursuant to City Planning Code Section 101.1 (Department of Public Works)

File 34-89-6, Ordinance No

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2

[Regulating Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1497 changing the official width of sidewalk on Market Street, between Fremont and Twelfth Streets; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works).

File 34-89-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9

Absent: Supervisors Nelder, Ward - 2.

[Parking of Vehicles]
Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle area by adding Twentieth Street, between Diamond and Douglass Streets; Roosevelt Way, between Loma Vista Terrace and Lower Terrace and adding Corbett Avenue, between Ord and Mars Streets; and Hattie Street, between Market Street and Corbett Avenue to the list of streets upon which time limitations (between 8 a.m. and 5:00 p.m.) shall apply. (Department of Public Works)

File 40-89-9, Resolution No. 690-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Recommendations of Human Services Committee

Adopted

[Housing Now Campaign]
Resolution endorsing the Housing Now Campaign, endorsing the 2 cents for housing campaign and urging the Mayor to declare October 7, 1989, to be Housing Now Day (Supervisor Britt)

File 13-89-14, Resolution No. 689-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[State Legislation - Health Care System]
Resolution endorsing County Supervisors Associations of California (CSAC) formula and recommendations supporting AB 75 - distribution of Proposition 99 revenues. (Supervisor Kennedy)

Filed 174-89-2, Resolution No. 693-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Arts Organizations Task Force]
Resolution amending Resolution No. 655-88, establishing an Arts Organizations Task Force and defining its duties and responsibilities, by extending by one year, from August 19, 1989, to August 19, 1990, both the date for the automatic dissolution of the task force, and the date by which the task force shall provide a written report to the Board of Supervisors (Supervisors Ward, Gonzalez)

File 197-89-3, Resolution No. 694-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Recess

The Board, at the hour of 2:30 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:02 p.m., reconvened.

Monday September 11, 1989

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Walker - 8.

Noted absent:

Supervisors Hongisto, Nelder, Ward - 3.

Quorum present.

Supervisor Nelder excused. (See supra.)

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-89-6

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From the Department of Public Works

Question Divided; Adopted as Divided

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-89-6, Resolution No. 691-89

(Address		Amount
3633 Washington Street	$	594.00
514-516 Oak Street		198.00

275-275A States Street	2,068.00
((732 Peralta Avenue	1,122.00))
2299 Lombard Street	1,347.50
2055 Union Street	456.50
790 California Street	198.00
770 Broadway	775.50
2775 Filbert Street	110.00
3835 Scott Street	203.50
2555 Filbert Street	148.50
3838 Scott Street	346.50
2170-72 Bay Street	192.50
2229-31 Chestnut Street	49.50.)

The Clerk announced the Board is in receipt of a fax communication from the owner of 732 Peralta Avenue requesting this matter be continued until she has had an opportunity to speak to Department of Public Works representative.

Therefore, the President ordered the question be divided with respect to property located at 732 Peralta Avenue.

The roll was called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Consideration Continued

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at 732 Peralta Avenue ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-89-6.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hallinan, moved to continue consideration to September 25, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

SPECIAL ORDER 3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing to consider adopting a resolution of necessity in connection with a proposal to acquire by Eminent Domain Lots 3 thru 6, 9, 11 and 13 in Assessor's Block 4629A (India Basin) for the Open Space Program.

File 168-89-5

The Clerk announced the Board is in receipt of a communication from Ms. Meriel I. Lindley of the law offices of Jerry E. Gerg on behalf of their client, Thomas Stone, owner of subject property, requesting the matter be continued until October 10, 1989.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to October 10, 1989

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher Walker - 9

Absent: Supervisors Nelder, Ward - 2.

From the Real Estate Department

Consideration Continued

[Eminent Domain]
Resolution authorizing acquisition of Lots 3 thru 6, 9, 11 & 13 in Assessor's Block 4629A (India Basin) by eminent domain for the Open Space Program, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 168-89-5.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to October 10, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-37. Resolution No. 682-89

(Allen C. Haile, President, Social Services Commission, September 7 - 14 and September 19 - 20; Vivian Hammill, member, Rent Stabilization Board, August 31 - September 20; Michael P. Huerta, Executive Director, Port, October 15 - 19; Dr. Maurice Mann, member, Retirement Board, September 7 - 8 and September 11 16; Harry S. Parker III, Director, The Fine Arts Museums, September 15 - 18 and October 7 - 23; Betty Lou Treguboff, membe Commission on the Aging, September 27 - October 18, 1989.)

Adopted.

[Implementation of 1982 Consent Decree]
Resolution finding that an emergency exists in providing medical an mental health treatment and housing space, fire and life safety, an sanitation capital improvements in the county jail system pursuant to the Federal Court Consent decree; urging the Chief Administrativ Officer to request the Director of Public Works to proceed in a mos expeditious manner, in concert with the Mayor's Office, the Sheriff and the Department of Public Health to obtain the services of an architectural firm to provide all necessary planning and design services for Proposition 52 related projects. (Supervisor Walker)

File 195-89-4, Resolution No. 686-89

Adopted.

[Street Closing]
Resolution authorizing temporary closing of Cleo Rand Avenue on Sunday, September 17, 1989, from 11:00 a.m. to 5:00 p.m. for a community barbecue. (Supervisor Ward)

File 42-89-33, Resolution No. 671-89

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Retirement, Service Credit]
Ordinance amending Administrative Code Section 16.37-4 to allow service credit for teachers to be computed based on the school year. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 97-89-37

[Retirement, Service Credit]
Ordinance amending Administrative Code Section 16.42 to allow service credit for full-time permanent civil service exempt employees. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 97-89-38

[Government Funding]
Ordinance appropriating $2,750,000, Municipal Railway, for capital improvement projects. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 20, 1989 meeting.

File 101-89-27

[Government Funding]
Ordinance appropriating $316,000, Assessor's Office, for data processing. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 20, 1989 meeting.

File 101-89-28

Adopted as Amended

[Office of Family Planning]
Resolution urging the County Supervisors Association of California to work for the full restoration of California's Family Planning programs <u>with no conditions</u> and to oppose any changes in the distribution of funds to community-based agencies or the elimination of training programs and resource clearinghouse.

File 12-89-7.1, Resolution No. 683-89

Supervisors Hongisto and Alioto presented for immediate adoption.

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to amend title, page one, line two and page two, line 11, after the word "programs" by inserting "with no conditions".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Referred to Committee

[Family Planning Service]
Resolution urging the Mayor to urge the Department of Public Health to submit a supplemental budget appropriation to fully restore cuts to the California Office of Family Planning affecting San Francisco from the General Fund. (Supervisor Maher presented.) Referred to Human Services Committee.

File 12-89-7.2

Adopted

[State Legislation]
Resolution urging the Governor of the State of California to approve Senate Bill 424, thereby increasing the safety of California's citizens in earthquakes.

File 12-89-32. Resolution No. 684-89

Supervisor Britt presented for immediate adoption.

Supervisor Hsieh, seconded by Supervisor Walker, moved that the Board find the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Head Start Centers]
Resolution memorializing the Congress and the President of the United States to increase funding for the head start centers.

File 13-89-15, Resolution No. 685-89

Supervisor Kennedy presented for immediate adoption.

Supervisor Kennedy, seconded by Supervisor Maher, moved that the Board find the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Referred to Committee

[License Agreement, Real Property]
Resolution authorizing license to use real property located at 277 Golden Gate Avenue for the Department of Social Services, accepting gift of the use of real property and authorizing hold harmless provision. (Supervisor Walker presented.) Referred to Finance Committee.

File 107-89-10

Requests for Hearings

File 13-89-16, By Supervisor Kennedy: To consider the Americans with Disabilities Act. Referred to Human Services Committee.

File 18-89-15, By Supervisor Kennedy: To consider installation of two Stop signs at the intersection of Golden Gate Avenue and Lyon Street. Referred to Public Works Committee.

File 18-89-17, By Supervisor Kennedy: To consider installation of Stop sign at the intersection of Polk and Filbert Streets. Referr to Public Works Committee.

File 24-89-6, By Supervisor Kennedy: To consider encroachment of public right of way adjacent to 450 Peralta Avenue. Referred to Public Works Committee with request it be considered as soon as possible.

File 124-89-18, By Supervisor Kennedy: To consider amending Traff Code Section 301 to exempt from the residential parking program vehicles parked parallel to private garage driveways. Referred to Public Works Committee.

File 195-89-5, By Supervisor Gonzalez: To consider Jail Policy an Planning Advisory Committee 20 Year Master Siting Plan. Referred Human Services Committee with request it be considered as soon as possible.

File 212-89-3, By Supervisor Gonzalez: To consider City and County's efforts to reduce school truancy, enhance dropout prevention efforts and the participation of City representatives t San Francisco's local School Attendance Review Board pursuant to State law (Education Code 48320) Referred to Human Services Committee.

File 219-89-5, By Supervisor Kennedy: To consider feasibility of installing traffic barrier with reflectors at the end of Ellis Street, west of Laguna Street, next to the Raphael Weill School playground. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comp with the following requests:

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer transmitting copy of correspondence from the Local Government Commission, Inc. and inquiring whether the Chief Administrative Officer has considered pursuing offer of technical assistance relative to implementing recycling programs.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether a survey may be performed to determine the potential cost involved in establishing public spay/neuter clinic at the City's Animal Control facility.

By Supervisor Kennedy, that letter of inquiry be sent to Director o Public Works to ascertain whether white zones could be painted to notify the public that the zone restriction is effective from 7:00 a.m. to 10:00 p.m.

By Supervisor Kennedy, that letters of inquiry be sent to Director of Public Works and Director of Planning to determine whether permits were issued to do any remodeling or any work at 182 Byxbee Street, single family residence, in order to house students from nearby university.

By Supervisor Kennedy, that letter be sent to City Attorney in further reference to letter dated January 3, 1989, inquiring as to the status of request that legislation be drafted which would require all City entities to designate a TDD (telecommunication device for the deaf) number for use by the hearing and speech impaired when a telephone number is listed and that an analysis of the impact of the "Americans with Disabilities Act" on the above subject matter be provided.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would require a minimum amount of lighting in apartment building hallways.

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services transmitting copy of letter concerning staff-client relations in the "hotline" hotel program.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation reclassifying Assessor's Block 347, Lot 5 from RC-4 back to C-3-G.

By Supervisor Nelder, that City Attorney draft appropriate legislation establishing a 10-minute parking "green" zone at 213-219 Clement Street.

By Supervisor Kennedy, that letters be sent to Director of Health and Director of Public Works concerning garbage from fast food establishment on the corner of Wallace Avenue and Third Street and inquiring what assistance the City can provide residents to help alleviate the problem caused by garbage overflow from the fast food establishment.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Tom Blackaller (Supervisor Britt)
Susan Newman (Supervisor Walker)
L. D. Webber (Supervisor Ward)
Lawrence Draper, Jr. (Supervisor Ward)
George L. Huegle (Supervisor Hongisto)
Janaf Shatara (Supervisor Hongisto)

File 2-89-37

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:05 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matte were taken up.

Approved by the Board of Supervisors on January 8, 1990

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 38

Monday, September 18, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 18, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Walker, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:06 p.m.

Supervisor Kennedy was noted present at 2:06 p.m.

Supervisor Walker excused, on official leave of absence.

Supervisor Ward excused, on official leave of absence.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $206,258,664, Clean Water Program, for capital improvement projects (Oceanside Water Pollution Control

Plant); placing $1,500,000 for software development in reserve. (Supervisor Walker)

File 101-89-24, Ordinance No. 333-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Walker, Ward - 2.

Consideration Continued

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County vs. Alfred P. Sloan, Jr. Museum and the School District of the City of Flint in favor of the City and County for the sum of $15,000 (City Attorney)

File 45-89-34, Ordinance No.

(U.S. District Court, Eastern District of Michigan, Civil No. 86V 40202 FL.)

Request Granted

Supervisor Nelder requested letter of inquiry be sent to The Fine Arts Museums to determine who, how and when inventory is taken of art/historic objects owned by the museums and the procedure used when items are loaned to other establishments and how often they are reviewed to make sure they are still in the requester's possession.

No objection and Clerk directed to comply.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to continue consideration to September 25, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $1,500, Sheriff's Department, to increase Revolving Fund, and rescinding $1,500 from materials and supplies. (Controller)

File 101-89-13, Ordinance No. 330-89

Finally passed.

[Revolving Fund]
Ordinance amending Administrative Code, by increasing the Sheriff's Cash Revolving Fund from $3,300 to $4,800; companion measure to File 101-89-13 (Sheriff)

File 97-89-37 Ordinance No. 329-89

(Amends Section 10.164.)

Finally passed.

[Government Funding]
Ordinance appropriating $4,000,000, Clean Water Program, for capital improvement project (Design of Islais Creek Transport Storage Facilities). (Controller)

File 101-89-14, Ordinance No. 331-89

Finally passed.

[Government Funding]
Ordinance appropriating $26,253, Juvenile Court, for purchase of laundry equipment. (Controller)

File 101-89-15, Ordinance No. 332-89

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Regulating Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1498 changing the official width of sidewalk on the east side of Third Street, south of Evans Avenue; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-89-6, Ordinance No. 325-89

Finally passed.

[Regulating Width of Sidewalk]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Widt of Sidewalk" by adding thereto Section 1497 changing the official width of sidewalk on Market Street, between Fremont and Twelfth Streets; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-89-7, Ordinance No. 326-89

Finally passed.

Adopted

[Parking of Vehicles]
Resolution extending the boundaries of Residential Permit Parking Area "J" in the Parnassus Heights area and adding Parnassus Avenue, between Stanyan and Shrader Streets; Shrader Street, between Carl Street and Parnassus Avenue; and Stanyan Street, between Frederick Street and Parnassus Avenue to the list of streets upon which time limitations shall apply (Department of Public Works)

File 40-89-8, Resolution No. 704-89

Adopted.

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "O" in the West Portal/Saint Francis area and adding Funston Avenue between Taraval Street and the north terminus, to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-89-10, Resolution No. 705-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Director of Planning to extend the Coastal County Offshore Energy Assistance Program Block Grant with the State of California, Secretary of Environmental Affairs, from October 31, 1989 to March 31, 1991 and to request a transfer of funds within the program from one element to another. (Supervisor Alioto)

File 134-89-3, Resolution No. 720-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Chief of Police to apply for, accept and expend grant funds in the amount of $105,000 from the Office of Criminal Justice Planning for the Gang Violence Suppression Program and agreeing to provide cash match in the amount of $35,000. (Police Commission)

File 143-89-6, Resolution No. 695-89

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $219,262 from the State Department of Health for various services funded under the Special Needs and Priorities (SNAP) Program. (Mayor)

File 146-89-53, Resolution No. 697-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $2,031,555, Public Health-Central Office, Laguna Honda Hospital and San Francisco General Hospital for permanent salaries - miscellaneous, permanent salaries - nurses, temporary salaries - miscellaneous and related mandatory fringe benefits, uniforms and other current expenses for the creation of 66 positions, for fiscal year 1989-90; placing $559,776 on reserve. (Controller)

File 101-89-16, Ordinance No.

In response to Supervisor Kennedy's inquiry whether all employees of the Health Department can participate in the child car facility, a representative from the Health Department stated the agreement with the nurses will affect all employees of the Health Department. There are two centers planned, one at Laguna Honda Hospital and one at San Francisco General Hospital.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance 1989-90, Department of Public Health, Laguna Honda Hospital and San Francisco General Hospital and Central Office, reflecting the addition of 66 positions; companion measure to File 101-89-16. (Civil Service Commission)

File 102-89-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

[Government Funding]
Ordinance amending the Annual Appropriation Ordinance for fiscal year 1989-90, Ordinance No. 212-89, in order to reflect the necessary revenue and expenditure appropriation to meet the requirements for registered nurses under the provisions of Section 8.403 of the Charter. (Controller)

File 101-89-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Finally Passed

[Settlement Agreement]
Ordinance approving the Marina Yacht Harbor Boat Chandlery and Marine Fueling Float Facility settlement agreement and release

between the City and County and Gashouse Cove Marina, Inc. (Recreation and Park Department)

File 65-89-4, Ordinance No. 327-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

[Lease Amendment]
Ordinance approving the amendment to the Boat Chandlery and Marine Fueling Float Facility lease between the City and County and Gashouse Cove Marina, Inc. (Recreation and Park Department)

File 65-89-4.1, Ordinance No. 328-89

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Consideration Continued as Amended

[Glen Canyon Property Acquisition]
Resolution urging the Mayor to urge the City Planning Commission, the Recreation and Park Commission and, through the Recreation and Park Commission, the General Manager of the Recreation and Park Department, and the ((Open Space/Park Renovation Citizens')) Park and Open Space Advisory Committee, to consider the acquisition with Open Space Funds of Lot 76, Block 2949A in Glen Canyon (between O'Shaughnessy Boulevard and Marietta Drive). (Supervisor Walker)

File 168-89-6, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hallinan, moved to amend title, line five and line 24 by deleting "Open Space Park Renovation Citizens'" and inserting "Park and Open Space"

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to September 25, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Recommendation of Governmental Operations Committee

Consideration Continued

[Lease]
Resolution authorizing amendment of lease of real property at 1049 Market Street for the Police Department, Senior Escort Program. (Real Estate Department)

File 64-89-21, Resolution No.

Supervisor Hongisto, seconded by Supervisor Nelder, moved to continue consideration to October 2, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

NEW BUSINESS

Recommendation of Finance Committee

Adopted

[Redevelopment Agency Bonds]
Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of refunding Residential Mortgage Revenue Bonds (St. Francis Place at Third and Folsom Streets) in an aggregate principal amount not to exceed $40,000,000. (Redevelopment Agency)

File 91-89-1, Resolution No. 698-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Recommendations of Governmental Operations Committee

Adopted

[Revocable Permission]
Resolution granting revocable permission to Stolte Incorporated to temporarily occupy a portion of Townsend Street during construction operations at the San Francisco Fashion Center (Block 3783, Lots 5 and 6). (Department of Public Works)

File 10-89-8. Resolution No. 703-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the Union of American Physicians and Dentists for fiscal years 1989-90, 1990-91 and 1991-92. (Employee Relations Division)

File 93-89-15. Resolution No 718-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the San Francisco Building Inspectors Association for fiscal year 1989-90. (Employee Relations Division)

File 93-89-16. Resolution No. 719-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Consideration Continued

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with Engineers and Scientists (MEBA) (AFL-CIO) for fiscal years 1989-90 and 1990-91. (Employee Relations Division)

File 93-89-17, Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to October 2, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted

[Grant - Federal Funds]
Resolution authorizing the City Librarian to apply for, accept and expend funds not to exceed $210,000 available through the Library Services and Construction Act for fiscal year 1989-90 for improvement and expansion of library service to ethnic minorities at Mission Branch Library; placing $16,000 on reserve. (Public Library Commission)

File 147-89-3, Resolution No. 721-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Recommendation of Human Services Committee

Passed for Second Reading as Amended

[Drug Free Workplace]
Ordinance amending Police Code, relating to drug free workplaces, and amending the Administrative Code, creating a drug free workplace fund for defraying the cost of administering the drug free workplace ordinance. (Supervisor Nelder)

File 121-89-2, Ordinance No.

(Adds Police Code Article 40;
Adds Administrative Code Section 10.117-89.)

Supervisor Nelder, seconded by Supervisor Hongisto, moved to amend page three, line two by replacing ":" with "." and adding the following: "The information contained in this statement shall be reviewed annually by the Director of Health for accuracy, with any suggested changes to the statement to be referred to the Board of Supervisors for review and consideration for approval."

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to further amend the amendment by replacing "Director of Health" with "Health Commission".

No objection and motion carried.

The roll was called on the pending amendment as further amended and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend page 12, line 19 by adding the following four agencies:

"Westside Community Mental Health
1153 Oak Street
San Francisco, California
431-9000

Omega Boys Club
c/o Potrero Hill Neighborhood House
953 DeHaro Street
San Francisco, California
826-8080

Mission Neighborhood Health Center
240 Shotwell Street
San Francisco, California
522-3870

Instituto Familiar de la Raza
2947 16th Street
San Francisco, California 94103
431-7522"

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Supervisor Gonzalez, seconded by Supervisor Hsieh, moved to amend page three, line three by adding the following sentence: "The information contained in this statement shall also be provided by the City in Spanish, Chinese, Tagalog and in any other language as may be requested by employers."

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Recommendation of Oversight Committee

Adopted

[Zoo Standards]
Resolution recognizing the need for proper standards for animal care, visitor protection, and occupational safety at the San Francisco Zoo, and urging the Mayor to urge the Recreation and Park Department to ensure the protection of the health and safety of zoo animals through the employment of qualified management personnel and the maintenance of humane and clean animal care practices, and to consider the use of open space funds for necessary renovation and maintenance at the zoo, and the care and cleanliness of the animals to the fullest extent possible (Supervisor Nelder)

File 193-89-8, Resolution No. 745-89

In response to Supervisor Hallinan's inquiry whether the use of open space funds for necessary renovation and maintenance at the Zoo is proper, Deputy City Attorney Ted Lakey responded by stating Charter Section 6.413 (amended November 1988) concerning use of open space funds goes into effect July 1, 1990, this resolution would be consistent with the ability to use the fund for the stated purpose in the resolution during the next fiscal year budget.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Recommendations of Rules Committee

Adopted as Amended

[Meeting Schedule]
Resolution revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of November ((20)) 27, 1989 and December 26, 1989. (Supervisor Walker)

File 54-89-1, Resolution No. 707-89

Supervisor Kennedy, seconded by Supervisor Hsieh moved to amend title, line three and line 23 by replacing "20" with "27".

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher - 6.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher - 6.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisors Hongisto, Walker Ward - 3.

Adopted

[Appointment]
Resolution appointing member to the Board of Directors, County Supervisors Association of California. (Supervisor Kennedy)

File 92-89-39, Resolution No 716-89

(Supervisor Doris M Ward.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

[Appointment]
Resolution appointing member to the Maternal, Child and Adolescent Health Board. (Rules Committee)

File 92-86-47.5, Resolution No. 717-89

(Anita P. DeFrantz, Ph.D., vice Debra Edgerly, health professional, resigned, for three-year term ending August 31, 1992.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Referred to Committee

[Emergency Medical Care Committee Membership] -
Resolution approving the elimination of one membership of the Menta Health Advisory Board, one membership of the Commission on Aging an the establishment of additional membership of one Community Mental Health Services Committee, of one Paramedic Association, and one additional provider representative from the University of California-San Francisco on the Emergency Medical Care Committee. (Department of Public Health)

File 92-89-15.1, Resolution No.

Supervisor Maher, seconded by Supervisor Kennedy, moved to refe to Committee.

Motion to refer adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted

[Appointments]
Resolution appointing members to the Emergency Medical Care Committee, terms expired, for three-year terms ending June 30, 1992. (Rules Committee)

File 92-89-15.3, Resolution No. 710-89

(Robert Hemmick, M.D., S.F. Medical Society, vice William Moncrief
David Werdegar, M.D., Public Health Department, vice himself;
Michael L. Shafer, M.D., Emergency Physician, vice himself;
Thomas H. Jenkin, Emergency Services, vice himself;
Robert O. Bundy, M.D., at-large provider, vice himself;
Thomas R. Fox, consumer, vice himself;
Louis R. Giancola, West Bay Hospital Conference, vice himself;
Commander Isiah Nelson, Police Department, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted as Amended

[Appointment]
Resolution appointing member to the ((Open Space/Park Renovation Citizens)) Park and Open Space Advisory Committee. (Rules Committee

File 92-89-24.4, Resolution No. 711-89

(Richard Sorro, vice Magdaleno T. Magdaluyo, term expired, for two-year term ending July 15, 1991.)

Supervisor Kennedy, seconded by Supervisor Maher, moved to amend title, lines one and two and lines six and seven by replacing "Open Space/Park Renovation Citizens" with "Park and Open Space"

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted

[Appointment]
Resolution appointing member to the Delinquency Prevention Commission. (Rules Committee)

File 92-89-35, Resolution No. 714-89

(Patricia Lee, Esq., vice Newton Jue Lam, resigned, for unexpired portion of a four-year term ending December 31, 1992.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

[Appointments]
Resolution appointing members to the Adult Day Health Care Planning Council, terms expiring September 30, 1989, for three-year terms ending September 30, 1992. (Rules Committee)

File 92-89-28, Resolution No. 712-89

(Merle Espaldon, vice himself, area agency on aging;
Susan Kornblatt, vice herself, aging expert;
Valerie Anne Dorr, vice herself, health facility;
William Gee, vice himself, age group;
Eunice Willette, vice herself, age group.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

[Appointments]
Resolution appointing members to the Maternal, Child and Adolescen Health Board, terms expired, for three-year terms ending August 31 1992. (Rules Committee)

File 92-89-32.2, Resolution No. 713-89

(Philip Ziring M.D., vice himself, health professional;
Sari Jo Wade, vice herself, child development;
Martin Gershman M.D., vice himself, educator;
Judith A. Levine, vice herself, nutritionist;
Grace King, vice herself, health professional;
Kathleen Morkert, vice herself, health professional;
Harry Z. Coren M.D., vice himself, health professional.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

[Appointment]
Resolution appointing member to the Animal Control and Welfare Commission. (Rules Committee)

File 92-89-36, Resolution No. 715-89

(Delores Donovan, Esq., vice David Looman, resigned, for unexpired portion of a two-year term ending April 30, 1990.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto. Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of Fillmore Center, Block No. 726, a subdivision for condominium purposes, in Assessor's Block 726; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-89-20

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

COMMITTEE REPORTS

Recommendation of Governmental Operations Committee

Adopted

[Federal Funding]
Resolution approving the expenditure of refugee funds and authorizing the President of the Private Industry Council of San Francisco, Inc., to sign, enter into, and execute the State contract. (Private Industry Council)

File 156-89-2, Resolution No. 722-89

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Nelder - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Marvis Phillips;
Tom Oshure.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-38, Resolution No. 699-89

(Willie B. Kennedy, member, Board of Supervisors, September 22 - October 2; Alan D. Becker, member, War Memorial Board of Truste August 31 - September 5; Marilyn Chow, Vice-President, Social Services Commission, September 30 - October 3; Myra G. Kopf, member, Board of Education; September 14 - 17; Julia Lopez, General Manager, Department of Social Services; September 16 -2 Harry S. Parker III, Director of the Fine Arts Museums, September 7 - 10; Fred A. Rodriguez, member, Board of Education September, 9 - 11; Arlene M. Sauser, Chief Adult Probation Officer, August 28 - September 25, 1989.

Adopted.

The foregoing item on the Immediate Adoption Calendar was acte upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy - 7.

Absent: Supervisors Maher, Nelder, Walker, Ward - 4

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Film and Video Arts Commission]
Draft ordinance amending Administrative Code Article 57, authorizi the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of City property, personnel an facilities and properties and requiring such companies to enter in use agreements, by creating a San Francisco Film and Video Arts Commission, by establishing the duties and authority of the commission and by replacing the Mayor's Office Film Coordinator wi an Executive Director appointed by the commission. (Supervisor Alioto presented.) Referred to Governmental Operations Committee.

File 97-89-40

[Rent Ordinance]
Substitute ordinance amending Administrative Code Section 37.3 to establish limitations on initial rents for rental units and create procedure for verification of initial rents and by amending Sectio 37.7, 37.8, 37.10A and 37.11A to provide for arbitration of initia rents, expand factors to be considered by hearing officers, create new criminal penalty and enlarge the scope of civil actions. (Supervisor Britt presented.) Referred to Land Use Committee.

File 109-88-2

[Animal Care and Control]
Ordinance amending Health Code Section 41.1 to require residency for each member of the Commission of Animal Control and Welfare except for the one member who is a licensed veterinarian who practices in San Francisco. (Supervisor Maher presented.) Referred to Human Services Committee.

File 118-89-4

Adopted

[Commendation]
Resolution recognizing and honoring Evelyn Cisneros.

File 4-89-20, Resolution No. 696-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Resolution adopted by the following vote.

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy - 7.

Absent: Supervisors Maher, Nelder, Walker, Ward - 4.

[Street Closing]
Resolution authorizing temporary closing of portion of Claude Lane, between Bush and Sutter Streets, on Thursday, September 21, 1989, from 5:00 p.m. to 11:00 p.m. for the grand opening of the T. Martin Mason & Associates store and a reception honoring the arrival of the new Consul General of Spain.

File 42-89-35, Resolution No. 700-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy - 7.

Absent: Supervisors Maher, Nelder, Walker, Ward - 4.

[Street Closing]
Resolution authorizing temporary closing of Lech Walesa Street on Friday, September 29, 1989 from 11:00 a.m. to 2:00 p.m. for the Polish Art Foundation celebration honoring the birthday of Lech Walesa.

File 42-89-36, Resolution No. 701-89

Supervisor Nelder presented for immediate adoption.

Supervisor Nelder, seconded by Supervisor Hallinan, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy, Maher, Nelder - 9.

Absent: Supervisors Walker, Ward - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto Hsieh, Kennedy - 7.

Absent: Supervisors Maher, Nelder, Walker, Ward - 4.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for, accept and expend a grant of $977,895 from the State Department of Health Services for comprehensive community-based perinatal services for fiscal year 1989-90.

File 146-89-54.1, Resolution No. 702-89

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder - 9

Absent: Supervisors Walker, Ward - 2.

Resolution adopted by the following vote.

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy - 7.

Absent: Supervisors Maher, Nelder, Walker Ward - 4.

[Fire Permit Fee Waiver].
Resolution urging the Mayor to urge the Fire Commission to waive the $219 liquid propane gas permit fee for Food Not Bombs.

File 266-89-1, Resolution No. 723-89

Supervisor Hallinan presented for immediate adoption.

Supervisor Hallinan, seconded by Supervisor Alioto, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy - 7.

Absent: Supervisors Maher, Nelder, Walker, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy - 7.

Absent: Supervisors Maher, Nelder, Walker, Ward - 4.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would create task force to review the City's ability to process permits for inclusion in Residential Permit Parking areas and to establish a three month suspension on the approval of applications to create or expand Residential Permit Parking areas.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Civil Service to determine whether a time table for implementation may be addressed, as well as a time certain for discussions regarding the issues or problems associated with the implementation of African American cultural waiver, regarding hiri and promotion within the Health Department.

By Supervisor Kennedy, that letters be sent to Chief of Police and Director, San Francisco Housing Authority, transmitting correspondence concerning unsafe conditions at the Housing project bordered by Haight, Page and Webster Streets and inquiring what ca be done to alleviate the problem.

By Supervisor Kennedy, that letter of inquiry be sent to Director Public Works to determine the feasibility of installing four-way Stop signs at the intersection of Parnassus and Shrader Streets.

By Supervisor Walker, that City Attorney prepare appropriate legislation concerning moratorium on new hotel construction.

By Supervisor Hongisto, that City Attorney prepare declaration of support on behalf of the Board of Supervisors, for lawsuit being developed by the National Health Law Program to challenge the two-third cuts in funds to the State Office of Family Planning by the Governor. Particular focus should be on the impact the cuts will have on the fiscal state of the City and County of San Francisco, the health and well-being of San Francisco residents. e

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Lillian Kalin (Supervisor Walker)
Patrick Wolfe (Supervisor Gonzalez)

File 2-89-38

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:54 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 16, 1990

I, John L. Taylor, Clerk of the Board of Supervisors of the Ci
and County of San Francisco, hereby certify that the foregoing is
true and correct copy of the Journal of Proceedings of said Board
the date stated and was approved as recited.

John L Taylor
Clerk of the Board of Supervisors

Vol. 84 No. 39

Monday, September 25, 1989

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 25, 1989 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Harry G. Britt presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Nelder, Ward - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Walker - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:17 p.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Maher was noted present at 2:12 p.m.

Supervisor Walker excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Ward, seconded by Supervisor Alioto, moved that the Journals of Proceedings for Monday, May 22, 1989 and Tuesday, May 30, 1989, be approved.

Motion carried by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Walker - 4.

CONSENT CALENDAR

Monday, September 25, 1989

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of estate of Guenter Kaussen against the City and County for $350,000. (City Attorney)

File 46-89-12, Ordinance No.

(Court of Appeal of the State of California, First Appellate District, Civil No. A 941634, Probate Court No. 240596.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Ward - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kennedy, Maher, Walker - 4.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $2,031,555, Public Health-Central Office, Laguna Honda Hospital and San Francisco General Hospital for permanent salaries - miscellaneous, permanent salaries - nurses, temporary salaries - miscellaneous and related mandatory fringe benefits, uniforms and other current expenses for the creation of 66 positions, for fiscal year 1989-90; placing $559,776 on reserve. (Controller)

File 101-89-16, Ordinance No. 335-89

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance 1989-90, Department of Public Health, Laguna Honda Hospital and San Francisco General Hospital and Central Office, reflecting the addition of 66

positions; companion measure to File 101-89-16. (Civil Service Commission)

File 102-89-8, Ordinance No. 338-89

Finally passed.

[Government Funding]
Ordinance amending the Annual Appropriation Ordinance for fiscal year 1989-90, Ordinance No. 212-89, in order to reflect the necessary revenue and expenditure appropriation to meet the requirements for registered nurses under the provisions of Section 8.403 of the Charter. (Controller)

File 101-89-18, Ordinance No. 334-89

Finally passed.

Passed for Second Reading

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Payne-Whitney Company, Inc. Bay Cities Paving against the City and County by payment of $10,000. (City Attorney)

File 45-89-36, Ordinance No.

(Municipal Court No. 006-617.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation entitled "City of Millbrae v. City and County of San Francisco, et al.," San Mateo Superior Court No. 285-273, in accordance with the terms and conditions of a stipulation and order and approving same, as well as authorizing execution of the stipulation and order by the City Attorney. (City Attorney)

File 46-89-13, Ordinance No.

(San Mateo Superior Court No. 285-273.)

Passed for second reading.

Adopted

[Contract - Security Guard]
Resolution concurring with the Controller's approval that security guard services can be practically performed at 450 McAllister Street by private contractor for lower cost than similar work services performed by City and County employees. (Department of Public Works)

File 25-89-24, Resolution No. 727-89

Adopted.

[Employee Replacement]
Resolution approving immediate filling of vacated position of 8306 Senior Deputy Sheriff, Sheriff's Department. (Sheriff)

File 31-89-13, Resolution No. 729-89

Adopted.

[Settlement of Claim]
Resolution approving the settlement of the unlitigated claim of State Farm Insurance (Harold Rabiner) against the City and County by payment of $6,137.50. (City Attorney)

File 48-89-8, Resolution No. 734-89

Adopted.

Recommendations of Governmental Operations Committee

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "P" in the Beideman/Anza Vista area and adding Golden Gate Avenue, between Broderick and Divisadero Streets, to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-89-11, Resolution No. 730-89

Adopted.

[Lease of Real Property]
Resolution authorizing short-term lease of vacant land from the Port for use by the Municipal Railway. (Real Estate Department)

File 64-89-30, Resolution No. 735-89

Adopted.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County and the Regents of the University of California, San Francisco in the amount of $10,895 in order to provide consultation

and training to the Department of Social Services' staff and foster parents involved in the Fragile Infant Program for fiscal year 1989 90, commencing October 1989. (Department of Social Services)

File 107-89-9, Resolution No. 737-89

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Walker - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County vs. Alfred P. Sloan, Jr. Museum and the School District of the City of Flint in favor of the City and County for the sum of $15,000. (City Attorney)

File 45-89-34, Ordinance No. 336-89

(U.S. District Court, Eastern District of Michigan, Civil No. 86V 40202 FL.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Adopted

[Glen Canyon Property Acquisition]
Resolution urging the Mayor to urge the City Planning Commission, the Recreation and Park Commission and, through the Recreation and Park Commission, the General Manager of the Recreation and Park Department, and the Park and Open Space Advisory Committee, to consider the acquisition with Open Space Funds of Lot 76, Block 2949A in Glen Canyon (between O'Shaughnessy and Marietta Drive). (Supervisors Walker, Nelder)

File 160-89-6, Resolution No. 738-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Walker - 3.

Recommendation of Human Services Committee

Finally Passed

[Drug Free Workplace]
Ordinance amending Police Code, relating to drug free workplaces, and amending the Administrative Code, creating a drug free workplace fund for defraying the cost of administering the drug free workplace ordinance. (Supervisor Nelder)

File 121-89-2, Ordinance No. 339-89

(Adds Police Code Article 40;
Adds Administrative Code Section 10.117-89.)

Finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Walker - 4.

From the Department of Public Works

Adopted

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at 732 Peralta Avenue ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-89-6.1, Resolution No. 733-89

(Address	Amount
732 Peralta Avenue	$ 1,122.00.)

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Walker - 4.

Monday, September 25, 1989

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $40,700, Fire Department, for professional services (peer mediation program), for fiscal year 1989-90. (Controller)

File 101-89-26, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Maher, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Walker - 4.

[Government Funding]
Ordinance appropriating $2,750,000, Municipal Railway, for capital improvement projects (Northern Waterfront) for fiscal year 1989-90; placing $250,000 on reserve. (Controller)

File 101-89-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Adopted

[Airport Administration]
Resolution approving a declaration of emergency, Taxiway 'A' 8-inch industrial waste pipeline repair, Airport Contract No. 2190 San Francisco International Airport - $52,777. (Airports Commission)

File 28-89-10, Resolution No. 728-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Consideration Continued

[Lease Amendment]
Ordinance approving second amendment to the stadium lease between the City and County by and through its Recreation and Park Commission and the San Francisco Giants. (Supervisor Britt)

File 65-89-5, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Ward, moved to continue consideration to October 2, 1989 in order to find out whether the lease change would affect the amount of possessory tax.

Supervisor Gonzalez indicated his reason for supporting the motion to continue was to allow public hearings to consider the memorandums of understanding the Mayor signed with the Giants and with Spectacor Management Group prior to Board action on the lease amendment.

Supervisor Maher indicated support for the motion to continue but felt one week was not enough; therefore, he moved substitute amendment to continue the subject matter until after the voters have an opportunity to vote on the question of whether to build a new baseball stadium.

Motion lost for want of a second.

After a period of debate, Supervisor Alioto, seconded by Supervisors Ward and Hongisto, moved the previous question.

The Clerk then stated, "Shall the previous question be now put?"

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Ward - 8.

Noes: Supervisor Hallinan - 1.

Absent: Supervisors Kennedy, Walker - 2.

The roll was then called on the motion to continue consideration to October 2, 1989 and it was adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Ward - 6.

Noes: Supervisors Hallinan, Maher, Nelder - 3.

Absent: Supervisors Kennedy, Walker - 2.

Adopted

[Eminent Domain - Public Hearing]
Motion declaring the intention of the Board of Supervisors to hold a public hearing on November 13, 1989, at 3:00 P.M. to consider adopting a resolution of necessity in connection with a proposal to

acquire by eminent domain Assessor's Block 2050A, Lot 6 (1848 - 14th Avenue) (The Rock Outcropping) for the Open Space Program. (Real Estate Department)

File 168-89-3.2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Ward - 7.

Absent: Supervisors Alioto, Hallinan, Kennedy, Walker - 4.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Contracts - Federal or State Funding]
Ordinance amending Administrative Code, to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy)

File 97-88-8, Ordinance No.

(Amends Section 6.53.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder - 7.

Absent: Supervisors Hallinan, Kennedy, Walker, Ward - 4.

[Employee Assistance Program]
Ordinance amending Administrative Code, requiring City departments to advise employees of the Employee Assistance Program. (Supervisors Kennedy, Gonzalez)

File 97-89-24, Ordinance No.

(Adds Section 16.9-28.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder - 6.

Absent: Supervisors Alioto, Hallinan, Kennedy, Walker, Ward - 5.

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "H" in the Lakeside area and adding Byxbee Street, between Garfield

Street and Holloway Avenue; Estero Avenue, between Alviso Street and Junipero Serra Boulevard; Holloway Avenue, between Borica and Byxbee Streets; Monticello Street, between Estero Avenue and Garfield Street; Ralston Street, between Garfield Street and Holloway Avenue; and Garfield Street, between Beverly Street and Junipero Serra Boulevard, to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-89-13, Resolution No. 731-89

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder - 6.

Absent: Supervisors Alioto, Hallinan, Kennedy, Walker, Ward - 5.

Recommendations of Human Services Committee

Passed for Second Reading

[Museums]
Ordinance amending Administrative Code, to authorize the Board of Trustees of the Fine Arts Museums to transfer title to certain works of art or other articles when such transfer is in the public interest and to correct name references. (Supervisor Maher)

File 97-89-30, Ordinance No.

(Amends Sections 28.1, 28.2 and 28.5;
Adds Section 28.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Adopted

[Immigration and Refugee Policy]
Resolution urging the Mayor to advise all city commissions and departments that it is the policy of the City and County to assist with the United States Immigration and Naturalization Services (INS) and the California State Alcohol Beverage Control (ABC) in criminal investigations only. (Human Services Commission)

File 13-89-9.1, Resolution No. 726-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

[Homeless]
Resolution supporting a benefit concert to raise funds for homeless people in San Francisco. (Supervisor Alioto)

File 83-89-7, Resolution No. 736-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

[Housing Authority Drug Control]
Resolution urging the Mayor to urge the Housing Authority Commission to evaluate and consider the possible benefits of developing a comprehensive plan modeled after the Chicago Housing Authority Initiative to attempt to bring drug and drug-related crime under control in the City's housing projects. (Supervisor Hongisto)

File 206-89-2, Resolution No. 742-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Street Acceptance]
Ordinance accepting roadways, including curbs, of St. Francis Place, Flower Street, Burritt Street and a portion of Winston Drive. (Department of Public Works)

File 9-89-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Consideration Continued

[Condominium Conversion Limitation]
Ordinance amending Subdivision Code, to modify the definition of conversion, to provide that the conversion of two-unit buildings is exempt from the code where the building is owner-occupied for one year prior to application for conversion, to extend the 200 unit annual limit on condominium conversions for four years, to clarify the definition of continuous ownership, and to exempt the conversion of stock cooperatives from the 200 unit annual limitation where 75 percent of the units have been continuously occupied by owners of record for three years prior to application for conversion. (Supervisors Kennedy, Hsieh)

File 126-89-3, Ordinance No.

(Amends Sections 1308, 1359, 1396.)

Supervisor Nelder, seconded by Supervisor Hongisto, moved to continue consideration to October 2, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

[Condominium Transfer Administration]
Ordinance amending Subdivision Code, to transfer responsibility for administering the provisions of the code concerning the resale of units converted to condominiums from the Department of Real Estate to the Mayor's Office of Housing. (Supervisor Kennedy)

File 126-89-4, Ordinance No.

(Amends Sections 1341B and 1343.)

Supervisor Nelder, seconded by Supervisor Hongisto, moved to continue consideration to October 2, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Adopted

[CCWD Contract Provisions]
Resolution urging the Mayor to urge the Public Utilities Commission to condition issuance of the pipeline construction permit to the Coastside County Water District upon the inclusion of various alternative water supply studies in the water supply contract. (Supervisor Maher)

File 177-89-3, Resolution No. 739-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Adopted as Amended

[Water Supply Studies]
Resolution urging the Mayor to urge the Public Utilities Commission to investigate, hold hearings, develop programs and report its findings to the Board of Supervisors within eighteen months on the potential for conservation, reclamation and groundwater use within the Water Department's service area. (Supervisor Maher)

File 177-89-3.1, Resolution No. 740-89

Supervisor Hsieh, seconded by Supervisor Maher, moved to amend page one, line 24 by inserting the following "whereas" clause after "groundwater;": "WHEREAS, Resolution 389-89, approved on May 31, 1989, called for the Water Department to conduct a study on how to improve groundwater management and utilization and how to further develop conservation plans and wastewater reclamation and reuse within the City and County of San Francisco, and that report will be provided to the Board of Supervisors in November, 1989;" and amend page two, line 17 by adding the following "resolved" clause after "supplies": "FURTHER RESOLVED, That this report shall incorporate the findings and recommendations of the report on groundwater management and utilization, conservation, and wastewater reclamation and reuse that shall be submitted to the Board of Supervisors in November, 1989."

Motion to amend adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder - 7.

Absent: Supervisors Hongisto, Kennedy, Walker, Ward - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder - 7.

Absent: Supervisors Hongisto, Kennedy, Walker, Ward - 4.

Adopted

[Sharp Park Rifle Range]
Resolution urging the Mayor to urge the Recreation and Park Commission to hold public hearings on reconsidering its action to close the Sharp Park Rifle Range. (Supervisors Hsieh, Maher)

File 193-89-9, Resolution No. 741-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

[Street Artists]
Resolution designating two former temporary selling spaces on Grant Avenue, west side, Post to Sutter Streets, as permanent (year-round) selling spaces for Street Artists certified by the Art Commission and rescinding two permanent selling spaces on Grant Avenue, west side, Post to Sutter Streets. (Supervisor Walker)

File 245-89-2, Resolution No. 743-89

Adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

COMMITTEE REPORTS

Recommendation of Governmental Operations Committee

Passed for Second Reading

[Retirement Benefits]
Ordinance amending Administrative Code by adding Sections 16.61-1, 16.61-2 and 16.61-3 relating to "pick up" of employee contributions to the City and County Retirement System as authorized by Section 414(h)(2) of the Internal Revenue Code and adopting the limitations set forth in Sections 401(a) and 415 of the Internal Revenue Code.

File 97-89-17, Ordinance No.

Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.

Supervisor Gonzalez, seconded by Supervisor Hallinan, moved that the Board find the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Nelder - 7.

Absent: Supervisors Hongisto, Kennedy, Walker, Ward - 4.

Passed for second reading by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Ronald Lean.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-89-39, Resolution No. 725-89

(Peter Ashe, member, Retirement Board, November 4 - 8; Henry E. Berman, member, Fire Commission, September 19 - 22; Edward A. Chow, M.D., member, Health Commission, October 17 - 22; Donald W. Dickinson, County Clerk, Superior Court, October 18 - 21 and October 29 - November 3; Louis J. Giraudo, member, Police Commission, October 15 - 25; Anne Halsted, President, Port Commission, September 18 - 20; John W. Keker, Vice President, Fire Commission, September 14 - October 10; James Morales, Vice President, City Planning Commission, September 24 - October 7; Barbara Sklar, member, Art Commission, September 18 - October 23; Mrs. Charlotte Mailliard Swig, member, War Memorial Board of Trustees, September 19 - October 7 and October 17 - 20, 1989).

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Maher, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Nelder, Walker - 5.

Monday, September 25, 1989

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Immigration Laws, Enforcement of]
Ordinance amending Administrative Code by adding Chapter 12H, affirming San Francisco's status as a City and County of Refuge and prohibiting use of City and County resources to assist in enforcement of Federal immigration laws. (Supervisors Walker, Gonzalez, Alioto presented.) Referred to Human Services Committee with request it be considered at the September 28, 1989 special committee meeting.

File 97-89-42

Suspension of the Rules

Supervisor Alioto, seconded by Supervisor Nelder, moved to suspend Rule 4.16 of the Board of Supervisors Rules of Order to permit introduction of the following emergency measure.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Finally Passed

[Government Funding]
Ordinance appropriating $171,000, Treasurer-Tax Collector, to rescind tax sale of 125 Farallones Street to David Yancy and Michael Yancy, doing business as the 125 Farallones Street Partnership; an emergency measure.

File 101-89-35, Ordinance No. 337-89

Supervisor Alioto presented for final passage.

Supervisor Alioto, seconded by Supervisor Maher, moved that the Board find the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hongisto, Maher, Nelder, Ward - 7.

Absent: Supervisors Hallinan, Hsieh, Kennedy, Walker - 4.

The roll was then called on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Referred to Committee

[Government Funding]
Ordinance appropriating $138,946, Tax Collector, for permanent salaries and related mandatory fringe benefits, data/word processing equipment maintenance, telephone, office supplies, minor furnishings, data/word processing equipment, services of other departments - Public Works - General Office, services of other departments - Controller - data processing and services of other departments - City mail services, for the creation of four positions. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 4, 1989 meeting.

File 101-89-36

[Public Employment]
Ordinance amending Ordinance No. 273-89 (Annual Salary Ordinance, 1989-90) reflecting the addition of two positions in the Office of the Treasurer/Tax Collector. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 4, 1989 meeting.

File 102-89-14

Reactivated In Finance Committee

[Alcohol Tax]
Resolution supporting an increase in the Alcoholic Beverage Tax. (Supervisor Kennedy presented.) Reactivated in Finance Committee pursuant to Board of Supervisors Rule 4.29.

File 12-89-24

Adopted

[Residential Permit Parking Program Task Force]
Resolution urging the Mayor to establish a task force to examine the departmental procedures used to process requests for the creation and extension of residential permit parking program areas and to make recommendations for improving those procedures.

File 40-89-16. Resolution No. 732-89

Supervisor Hsieh presented for immediate adoption.

Supervisor Hsieh, seconded by Supervisor Maher, moved that the Board find the need to take action arose subsequent to publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Maher, Nelder - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Alioto, Britt, Hallinan, Hsieh, Maher, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Nelder, Walker - 5.

Requests for Hearings

File 93-89-18, By Supervisors Walker and Gonzalez: To consider memorandums of understanding signed by the Mayor and the San Francisco Giants and the Mayor and Spectacor Management Group. Referred to Governmental Operations Committee with request it be considered at the October 2, 1989 meeting.

File 172-89-7, By Supervisor Hongisto: To consider process the City uses on sale of tax-delinquent occupied property. Referred to Oversight Committee.

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Patrick A. Reilly, Sr. (Supervisor Britt)
Curlyn McCoy (Supervisor Ward)
Beatrice Livingston (Supervisor Ward)
Keith Hayden, Jr. (Supervisor Ward)
Herman Zahler (Supervisor Nelder)
John T. Cameron (Supervisor Maher)

File 2-89-39

Unanimously adopted by a rising vote.

Monday, September 25, 1989

ADJOURNMENT

There being no further business, the Board at the hour of 4:54 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 25, 1989

Approved by the Board of Supervisors on January 22, 1990

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

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